

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052060

FILED
Mar 23, 2009
Secretary of State

Entity Name: AMARINA INVESTMENT COMPANY, LLC

Current Principal Place of Business:

13755 SW 42ND STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13755 SW 42ND STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-5281472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW S. YAGODA, P.A.
2222 PONCE DE LEON BLVD.
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RICK SANCHEZ
13755 SW 42ND STREET
MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICK SANCHEZ

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, RICARDO
Address: 13755 SW 42ND STREET
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: SANCHEZ, RUBEN
Address: 1165 W. 49 STREET, SUITE 206
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RUBEN
Address: 15100 NW 67TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICK SANCHEZ

MGRM

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date