

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052060

FILED
Mar 11, 2011
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:

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

Name and Address of New Registered Agent:

SANCHEZ, RICK
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

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: RICARDO SANCHEZ

MGRM

03/11/2011

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