2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091600

Entity Name: AQUA MARINE PROPERTIES, LLC

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2890 N.E. 187TH STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2890 N.E. 187TH STREET AVENTURA, FL 33180

FEI Number: 20-5572255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STURNER, ANDREW S
2890 N.E. 187TH STREET
AVENTURA, FL 33180 US

AQUA MARINE PARTNERS, LLC
2890 N.E. 187TH STREET
AVENTURA, FL 33180 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: AQUA MARINE PARTNERS, LLC 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 CEO () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 STURNER, ANDREW CEO
 Name:
 AQUA MARINE PARTNERS, LLC

 Address:
 2890 NE 187TH STREET
 Address:
 2890 NE 187TH STREET

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: AQUA MARINE PARTNERS, LLC MGR 04/13/2009