

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003524

FILED
Apr 22, 2008
Secretary of State

Entity Name: FOUR ACES MARINE II, LLC

Current Principal Place of Business:

C/O PEDRO J. ADRIAN
4000 PONCE DE LEON BOULEVARD, STE 770
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD.
770
CORAL GABLES, FL 33146 US

Current Mailing Address:

C/O PEDRO J. ADRIAN
4000 PONCE DE LEON BOULEVARD, STE 770
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD.
770
CORAL GABLES, FL 33146 US

FEI Number: 20-8041398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ANA M
1985 NW 88TH COURT
SUITE 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

A.M. ROJAS, CPA
1985 NW 88TH COURT
201
DORAL, FL 33172 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: ANA M. ROJAS

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADRIAN, PEDRO J
Address: 4000 PONCE DE LEON BLVD. STE.770
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

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: PEDRO J. ADRIAN

MGRM

04/22/2008

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