

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117756

FILED
Apr 28, 2008
Secretary of State

Entity Name: WATERMARQUE MARINE U.S.A., LLC

Current Principal Place of Business:

3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169 US

Current Mailing Address:

3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

15885 NW 13TH AVENUE
MIAMI GARDENS, FL 33169 US

FEI Number: 26-1453957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUESDALE, RANDALL E
3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

TRUESDALE, RANDALL E
3627 NE 168TH STREET UNIT 112
NORTH MIAMI BEACH, FL 33160 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRUESDALE, RANDALL E
Address: 3627 NE 168TH STREET UNIT 112
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM (X) Delete
Name: JOHNSON, RAYMOND
Address: 3627 NE 168TH STREET UNIT 112
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: MGRM (X) Delete
Name: MONTEIRO, CARUSO
Address: 3627 NE 168TH STREET UNIT 112
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRUESDALE, RANDALL E
Address: 3627 NE 168TH STREET UNIT 112
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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

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: RANDALL E. TRUESDALE

MGR

04/28/2008

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