

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: AMP MARINA OPERATIONS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-1849539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUA MARINE PROPERTIES, LLC
2890 N.E. 187TH STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STURNER, ANDREW
Address: 2890 N.E. 187TH STREET
City-St-Zip: AVENTURA, FL 33180 US

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: ANDREW STURNER

CEO

04/29/2011

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