2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049261

Entity Name: ASASKA MARINE II, LLC

FILED Mar 20, 2009 Secretary of State

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

 269 GIRALDA AVE.
 11501 SW 40 STREET

 SUITE 200
 MIAMI, FL 33165 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

PO BOX 652604 MIAMI, FL 33265 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LEHRMAN, JEFFREY E ESQ. 269 GIRALDA AVE. SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAURY, ALBERT
 Name:

 Address:
 PO BOX 652604
 Address:

 City-St-Zip:
 MIAMI, FL 33265 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAURY, SILVIA
 Name:

 Address:
 PO BOX 652604
 Address:

 City-St-Zip:
 MIAMI, FL 33265 US
 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: ALBERT MAURY MR 03/20/2009