

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000075347

**Entity Name:** ABSOLUT MARINE USA LLC

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1451 S. MIAMI AVE  
SUITE 2809  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

1451 S. MIAMI AVE  
SUITE 2809  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 26-3213656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

COVRE, ANDREA  
1451 S. MIAMI AVE  
SUITE 2809  
MIAMI, FL 33130 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: MGRM  
Name: COVRE, ANDREA  
Address: 1451 S. MIAMI AVE, SUITE 2809  
City-St-Zip: MIAMI, FL 33130 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: ANDREA COVRE

MGRM

04/22/2011

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