

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023437

FILED
May 07, 2012
Secretary of State

Entity Name: ADAMS GROVE MARINE II, LLC

Current Principal Place of Business:

3510 VISTA COURT
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3510 VISTA COURT
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUZANNE AMADUCCI-ADAMS P.A.
200 SOUTH BISCAYNE BLVD STE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUZANNE AMADUCCI-ADAMS P.A.
1450 BRICKELL AVENUE
2300
MIAMI, FL 33131 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:

05/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMADUCCI-ADAMS, SUZANNE
Address: 3510 VISTA COURT
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: ADAMS, SHAWN
Address: 3510 VISTA COURT
City-St-Zip: COCONUT GROVE, FL 33133

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: SUZANNE AMADUCCI-ADAMS

MGRM

05/07/2012

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