2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055807

Entity Name: 16 AQUAMARINE DRIVE LLC

FILED Apr 28, 2012 Secretary of State

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

4 GIBB LANE ISLIP, NY 11751

Current Mailing Address: New Mailing Address:

4 GIBB LANE ISLIP, NY 11751

FEI Number: 45-2637065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FLORIDA FILING & SEARCH SERVICES INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:

 Title:
 MGRM

 Name:
 OHMAN, ERIC

 Address:
 4 GIBB LANE

 City-St-Zip:
 ISLIP, NY 11751

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 Statues.

SIGNATURE: ERIC R OHMAN MGRM 04/28/2012