

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065027

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: HDF MARINE, LLC

**Current Principal Place of Business:**

365 PALERMO  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

365 PALEMRO  
CORAL GABLES, FL 33134

**New Mailing Address:**

365 PALERMO  
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORTUN, HECTOR D  
65 PALEMRO  
CORAL GABLES, FL 33134 US

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

FORTUN, HECTOR D  
365 PALERMO AVE  
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: HECTOR D. FORTUN

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FORTUN, HECTOR D  
Address: 365 PALEMRO  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: FORTUN, HECTOR D  
Address: 365 PALERMO  
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR D. FORTUN

MGRM

04/30/2007

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