

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101017

FILED
Mar 15, 2011
Secretary of State

Entity Name: TECH MARINE SYSTEMS, LLC

Current Principal Place of Business:

1300 SE 17TH STREET CAUSEWAY
SUITE 200
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1416 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1300 SE 17TH STREET CAUSEWAY
SUITE 200
FORT LAUDERDALE, FL 33316

New Mailing Address:

1416 SE 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316

FEI Number: 20-5736474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGALLA, FRANCO
1303 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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: SGALLA, FRANCO
Address: 1303 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR
Name: FERNANDEZ, JAIME M
Address: 1943 SE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAIME M. FERNANDEZ

MGR

03/15/2011

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