

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072882

FILED
Apr 12, 2012
Secretary of State

Entity Name: BURT'S BROTHER MARINE PAINTING, LLC

Current Principal Place of Business:

3385 PAN AMERICAN DRIVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2451 SW 83RD CT.
MIAMI, FL 33155 US

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:

JOHN A. GELETY, PA
800 DOUGLAS ROAD
SUITE 880
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALBRAITH, JOSEPH
2451 SW 83RD CT.
MIAMI, FL 33155 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: JOSEPH GALBRAITH

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GALBRAITH, JOSEPH
Address: 2451 SW 83RD CT.
City-St-Zip: MIAMI, FL 33155

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: JOSEPH GALBRAITH

MGMR

04/12/2012

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