

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115351

FILED
Jul 10, 2009
Secretary of State

Entity Name: SEXTANT MARINE CONSULTING, LLC

Current Principal Place of Business:

33E VENETIAN WAY
74
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

33E VENETIAN WAY
74
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4594600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAVINATO, STEFANO
33E VENETIAN WAY
74
MIAMI BECH, FL 33139 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 () Delete
Name: PINZA, ENRICO
Address: VIA BONAMINI 25
City-St-Zip: LA SPEZIA, IT 19126 IT

Title: MGRM () Delete
Name: GAZZOLO, MATTEO
Address: VIA ENTELLA 90
City-St-Zip: CHIAVARI, IT 16043 IT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRICO PINZA

MGRM

07/10/2009

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