

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069725

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MARINE TURBO ENGINEERING, (USA) L.L.C.

**Current Principal Place of Business:**

3708 SW 30TH AVENUE  
HOLLYWOOD, FL 33312

**New Principal Place of Business:**

ONE EAST BROWARD BLVD.  
SUITE 1501  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1650 SW 117TH AVENUE  
DAVIE, FL 33325

**New Mailing Address:**

ONE EAST BROWARD BLVD.  
SUITE 1501  
FORT LAUDERDALE, FL 33301

FEI Number: 35-2382275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CLEMSON, GLYN  
1650 SW 117TH AVENUE  
DAVIE, FL 33325 US

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

GRUMER, KEITH T  
ONE EAST BROWARD BLVD.  
SUITE 1501  
FORT LAUDERDALE, FL 33301 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: KEITH T. GRUMER

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DEAN, MARK  
Address: ONE EAST BROWARD BLVD., SUITE 1501  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK DEAN

MGR.

04/30/2012

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