

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067165

FILED
Mar 14, 2012
Secretary of State

Entity Name: MARINE & INDUSTRIAL SOLUTIONS, LLC.

Current Principal Place of Business:

5759 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

5759 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986

New Mailing Address:

FEI Number: 45-2491954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACRI, DANIEL THOMAS JR
5759 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MACRI, ADRIANA
5759 NW ZENITH DRIVE
PORT SAINT LUCIE, FL 34986 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: ADRIANA MACRI

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACRI, DANIEL THOMAS JR
Address: 5759 NW ZENITH DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGR
Name: MACRI, ADRIANA
Address: 5759 NW ZENITH DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: ADRIANA MACRI

MGR

03/14/2012

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