

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# L11000069144

Entity Name: USA MARINAS, LLC

Current Principal Place of Business:

1330 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1330 SE 4TH AVENUE
SUITE A
FORT LAUDERDALE, FL 33316 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:

SOLOMON, MICHAEL P
1330 SE 4TH AVENUE
SUITE A
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: BODENHAMER, WILLIAM H III
Address: 1330 SE 4TH AVENUE, SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: WILLIAM H BODENHAMER, III MGRM 04/27/2012

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