

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056754

FILED
Jul 05, 2007
Secretary of State

Entity Name: ZARCO MARINE GROUP LLC

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2700-A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2700-A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-4983705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

ZARCO, ROBERT
100 SE 2ND STREET
SUITE 2700-A
MIAMI, FL 33131 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: ROBERT, ZARCO
Address: 5740 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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: ROBERT ZARCO

MGRM

07/05/2007

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