

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056754

FILED
Jan 23, 2008
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 ()

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

P

01/23/2008

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