

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114132

FILED
Apr 22, 2011
Secretary of State

Entity Name: ADAMANT MARINE GLOBAL ENGINEERING LLC

Current Principal Place of Business:

2365 SW 34TH ST.
SUITE # 5
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2365 SW 34TH ST.
SUITE # 5
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-1391009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELL, MICHAEL D MR.
2365 SW 34TH ST.
SUITE # 5
FORT LAUDERDALE, FL 33312 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: CASELL, MICHAEL D MR.
Address: 2365 SW 34TH ST. # 5
City-St-Zip: FORT LAUDERDALE, FL 33312 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: MICHAEL CASELL

MGMR

04/22/2011

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