2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 22, 2012
Secretary of State

DOCUMENT# L10000119449

Entity Name: MARINE ADVANCE PRODUCT INNOVATION, LLC

Current Principal Place of Business:

800 WEST AVE 538
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

800 WEST AVE 538
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4054422 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OTERO, JOSE
800 WEST AVE 538
MIAMI BEACH, FL 33139 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: PSDT
Name: OTERO, JOSE
Address: 800 WEST AVE 538
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SERVAT, MARIA
Address: 800 WEST AVE 538
City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: MARIA SERVAT MGR 08/22/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date