

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101017

Entity Name: TECH MARINE SYSTEMS, LLC

Current Principal Place of Business:

950 ELLER DRIVE, UNIT #5
DANIA BEACH, FL 33316

Current Mailing Address:

950 ELLER DRIVE, UNIT #5
DANIA BEACH, FL 33316 US

FEI Number: 20-5736474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SGALLA, FRANCO
1303 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

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

Authorized Person(s) Detail :

Title MGRM
Name SGALLA, FRANCO
Address 1303 CORDOVA ROAD
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGR
Name FERNANDEZ, JAIME M
Address 1943 SE 25TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAIME M. FERNANDEZ

OFFICE MANAGER

02/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date