

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039554

Entity Name: UNIVERSAL SHIPYARD, LLC

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
1430
FISHER ISLAND,, FL 33109

Current Mailing Address:

5313 FISHER ISLAND DRIVE
FISHER ISLAND,, FL 33109

FEI Number: 26-2447241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERFATY, CHARLES SESQ
4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137 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 MGR
Name ELALOUF, MARC
Address 5313 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC ELALOUF

MGR

02/17/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date