2013 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

FILED Mar 12, 2013

Secretary of State

CC8439068459

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

MGR

SIGNATURE: MARC ELALOUF