2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031799

Entity Name: GULFSTREAM MARINE HOLDINGS, LLC

Current Principal Place of Business:

2550 S BAYSHORE DR STE 11 MIAMI, FL 33133

Current Mailing Address:

2550 S BAYSHORE DR STE 11 MIAMI, FL 33133

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

PERRY & NEBLETT PA 2550 S BAYSHORE DR STE 11 MIAMI, FL 33133 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

Authorized Person(s) Detail :

TitleMGRNameMORJAIN, MARCOSAddress2550 S BAYSHORE DR STE 11City-State-Zip:MIAMI FL 33133

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: MARCOS MORJAIN

MANAGER

02/19/2014 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2014 Secretary of State CC5058874252

Certificate of Status Desired: No

Date