2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000064676

Entity Name: GRATI MARINE HOLDINGS, LLC

Current Principal Place of Business:

400 KELLY PLANTATION DRIVE UNIT 603

DESTIN, FL 32541

Current Mailing Address:

PO BOX 386

DOUGLASVILLE, GA 30133

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 31, 2016

Secretary of State

CC3606855897

Authorized Person(s) Detail:

Title MANAGER

Name VACANT, VACANT

Address 400 KELLY PLANTATION DRIVE

UNIT 603

City-State-Zip: DESTIN FL 32541

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: VACANT, VACANT

MANAGER, BY KATHLEEN 03/31/2016 A. LANGE, ATTORNEY-IN-FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date