2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005437

Entity Name: SEACOR PAYROLL MANAGEMENT LLC

Current Principal Place of Business:

7910 MAIN STREET 2ND FLOOR HOUMA, LA 70360

FILED Apr 26, 2016 **Secretary of State** CC5305028344

Current Mailing Address:

2200 ELLER DRIVE, P.O. BOX 13038 ATTN: LEGAL DEPARTMENT FORT LAUDERDALE, FL 33316

FEI Number: 20-1587454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

PRESIDENT/DIRECTOR Title Title VP/SECRETARY/TREASURER

CENAC, MATTHEW Name Name MANEKIN, LISA

2200 ELLER DRIVE, P.O. BOX 13038 Address 2200 ELLER DRIVE, PO BOX 13038 Address

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

VΡ Title VP/DIRECTOR Title Name FABRIKANT, ERIC Name WEINS, BRUCE

2200 ELLER DRIVE, P.O. BOX 13038 Address 2200 ELLER DRIVE, P.O. BOX 13038 Address

PO BOX 13038 City-State-Zip:

FORT LAUDERDALE FL 33316 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.