

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001052

Entity Name: SHADOW MARINE, LLC

Current Principal Place of Business:

1200 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1200 CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 20-3935545

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHANDROSS, MICHAEL G
50 SW 2ND AVE #201
BOCA RATON, FL 33432 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 GONZALES, TOM
Address 1200 CYPRESS CREEK ROAD
City-State-Zip: FT. LAUDERDALE FL 33309

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.

SIGNATURE: TOM GONZALES

MGR

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date