

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001052

Entity Name: SHADOW MARINE, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
STE. 1400
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BLVD.
STE. 1400
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-3935545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALMERI LAW FIRM LLC
401 E. LAS OLAS BLVD.
STE. 1400
FORT LAUDERDALE, FL 33301 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: JACK PALMERI

01/16/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GONZALES, TOM
Address 401 E. LAS OLAS BLVD.
STE. 1400
City-State-Zip: FT. LAUDERDALE FL 33301

Title OFFICER
Name PALMERI, JACK
Address 401 E. LAS OLAS BLVD.
STE. 1400
City-State-Zip: FT. LAUDERDALE FL 33301

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: JACK PALMERI

CEO

01/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date