2016 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: No

Name and Address of Current Registered Agent:

PALMERI LAW FIRM LLC 1200 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 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 04/25/2016

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC7967306277

Authorized Person(s) Detail:

SIGNATURE: JACK PALMERI

Title MGR Title OFFICER

Name GONZALES, TOM Name PALMERI, JACK

Address 1200 CYPRESS CREEK ROAD Address 1200 W CYPRESS CREEK ROAD

City-State-Zip: FT. LAUDERDALE FL 33309 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

OFFICER

04/25/2016 Date