## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000002873

Entity Name: THREE M MARINE LLC

Current Principal Place of Business:

3411 SILVERSIDE ROAD, TATNALL BUILDING

STE 104

WILMINGTON, NEW CASTLE, DE 19810

**Current Mailing Address:** 

3211 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134 US

FEI Number: 83-2735861 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VILLANUEVA & HIBBE, P.A. 1430 S. DIXIE HIGHWAY, SUITE313 CORAL GABLES, FL 33146 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: SCOTT G. VILLANUEVA 03/25/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MBR Title MBR

Name MILTON, JOSEPH Name MILTON, CECIL J

Address 3211 PONCE DE LEON BLVD., SUITE Address 3211 PONCE DE LEON BLVD., SUITE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CAROL GABLES GL 33134

Title MBR Title MBR

Name MILTON, FRANK J Name BARKER, REX M

Address 3211 PONCE DE LEON BLVD., SUITE Address 3211 PONCE DE LEON BLVD., SUITE

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: REX M BARKER MBR 03/25/2020

FILED Mar 25, 2020

**Secretary of State** 

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