

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002981

FILED
Jan 14, 2008
Secretary of State

Entity Name: MARINE CARGO LINE, L.C.

Current Principal Place of Business:

10813 NW 30 STREET
SUITE 107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10813 NW 30 STREET
SUITE 107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1084093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARKO, JOHN L
1164 CEDAR FALLS DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: ELKIN, ALAN
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL, NY 10965

Title: PD () Delete
Name: DEL RIEGO, EDUARDO
Address: 3351 SW 110TH CT
City-St-Zip: MIAMI, FL 33165

Title: VPD () Delete
Name: SHARKO, JOHN L
Address: 398 MALLARD LANE
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: WAGNER, ARTHUR
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL, NY 10965

Title: TD () Delete
Name: VENDING, RICHARD
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL, NY 10965

Title: S (X) Delete
Name: HAGGERTY, JIM
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL, NY 10965

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DEL RIEGO, EDUARDO
Address: 10813 N.W. 30 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: RODRIGUEZ, HECTOR
Address: 398 MALLARD LANE
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: WAGNER, ARTHUR
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL, NY 10965

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: EDUARDO DEL RIEGO

P

01/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date