

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000002981

FILED
Oct 14, 2009
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 ()****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 RIVER, NY 10965**Title:** SVP () Delete
Name: RODRIGUEZ, HECTOR
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965**Title:** P () Delete
Name: WAGNER, ARTHUR
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965**Title:** TS () Delete
Name: VENDING, RICHARD
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
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Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: SHARKO, JOHN L
Address: 10813 NW 30 STREET, SUITE 107
City-St-Zip: MIAMI, FL 33172

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: HECTOR RODRIGUEZ SVP 10/14/2009

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