

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021331

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: B-SECURE MOBILE MARINE SERVICES, LLC

**Current Principal Place of Business:**

5065 WILES ROAD  
#301  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

5065 WILES ROAD  
#301  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 54-2069431      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SINDAB, SONIA N  
20801 BISCAYNE BOULEVARD  
SUITE 501  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

SINDAB, SONIA N  
5065 WILES ROAD  
#301  
COCONUT CREEK, FL 33073 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:

02/04/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: SINDAB, SONIA N  
Address: 5065 WILES ROAD #301  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SINDAB, PAUL F JR  
Address: 5065 WILES ROAD #301  
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGRM ( ) Change (X) Addition  
Name: SINDAB, SONIA N  
Address: 5065 WILES ROAD, #301  
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SONIA N. SINDAB

MGRM

02/04/2004

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