

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006733

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARACAIBO MARINE SERVICES, LLC

Current Principal Place of Business:

4156 INVERRARY DR
LAUDERHILL, FL 33319

New Principal Place of Business:

4156 INVERRARY DR
SUITE 401
LAUDERHILL, FL 33319

Current Mailing Address:

4156 INVERRARY DR
LAUDERHILL, FL 33319

New Mailing Address:

4156 INVERRARY DR
SUITE 401
LAUDERHILL, FL 33319

FEI Number: 54-2104157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMEVISANET, LC
600 NE 36TH STE.C4-D
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

AMEVISANET, LC
600 NE 36TH STE.C4-4
MIAMI, FL 33137 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ORIVENCA, C.A
Address: AV 2 EL MILAGRO CALL 81 CC CARIBE PISO 2 O
City-St-Zip: MARACAIBO VENEZUELA, OC

Title: MGRM () Delete
Name: MARVAL, CRUZ JULIAN
Address: 4156 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: MARVAL, JAVIER ALEJAND
Address: 4156 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM () Delete
Name: VERA, FERNANDO LUIS
Address: 4156 INVERRARY DR
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARVAL, CRUZ JULIAN
Address: 4156 INVERRARY DR, SUITE 401
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Change () Addition
Name: MARVAL, JAVIER ALEJAND
Address: 4156 INVERRARY DR, SUITE 401
City-St-Zip: LAUDERHILL, FL 33319

Title: MGRM (X) Change () Addition
Name: VERA, FERNANDO LUIS
Address: 4156 INVERRARY DR, SUITE 401
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: CRUZ JULIAN MARVAL

MGRM

04/30/2004

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