

# 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 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