

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015443

FILED
Jan 04, 2011
Secretary of State

Entity Name: MIAMI FERRY CONTRACTORS, LLC

Current Principal Place of Business:

3814 CURTISS PKWY
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

6355 N.W. 36TH STREET
SUITE 604
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

3814 CURTISS PKWY
VIRGINIA GARDENS, FL 33166

New Mailing Address:

6355 N.W. 36TH STREET
SUITE 604
VIRGINIA GARDENS, FL 33166

FEI Number: 43-2015249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANANIA, FRANCIS A
100 SE 2ND STREET
STE 4300
MIAMI, FL 33131 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: MGRM
Name: LA FORGIA, VITO
Address: 6355 N.W. 36TH STREET SUITE 604
City-St-Zip: VIRGINIA GARDENS, FL 33166

I hereby 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: VINCENT LA FORGIA

VP

01/04/2011

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