2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015604

Entity Name: MYLA MARINE, LLC

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

C/O PETER L. DUNKEL 14500 FIRESTONE BLVD LA MIRADA, CA 90638

FEI Number: 20-0809376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUNKEL, PETER L Address: 14500 FIRESTONE BLVD City-St-Zip: LA MIRADA, CA 90638

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 Statues.

SIGNATURE: PETER L. DUNKEL MGRM 03/22/2012