

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031338

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARINE POWER OF FLORIDA, LLC

Current Principal Place of Business:

10020 SW 135 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10020 SW 135 STREET
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 86-1103903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORES, JOSEPH M
10020 SW 135 STREET
MIAMI, FL 33176 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: VORES, ELIZABETH J
Address: 10020 SW 135 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: VORES, JOSEPH M
Address: 10020 SW 135 STREET
City-St-Zip: MIAMI, FL 33176 US

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: JOSEPH M. VORES

MGRM

04/28/2011

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