2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090147

Entity Name: HORTEN MARITIME, LLC

FILED Feb 22, 2010 Secretary of State

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

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE

#3F

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE

#31 MIAMI, FL 33132

FEI Number: 42-1656219 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:

ANDERSEN, JAN ERIK MGRM YACHT HARBOUR, 2901 SOUTH BAYSHORE DR.

MIAMI, FL 33133 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: ANDERSEN, JAN ERIK

Address: 2901 SOUTH BAYSHORE DR. #3F

City-St-Zip: MIAMI, FL 33133

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: JAN ERIK ANDERSEN MGRM 02/22/2010