

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090147

Entity Name: HORTEN MARITIME, LLC

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE  
#3F  
MIAMI, FL 33132

## Current Mailing Address:

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE  
#3F  
MIAMI, FL 33132

## New Principal Place of Business:

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE  
#3F  
MIAMI, FL 33133

## New Mailing Address:

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE  
#3F  
MIAMI, FL 33133

FEI Number: 42-1656219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSEN, JAN ERIK MGRM  
YACHT HARBOUR, 2901 SOUTH BAYSHORE DR.  
#3F  
MIAMI, FL 33133 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: 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 Statutes.

SIGNATURE: JAN ERIK ANDERSEN

MGRM

02/07/2011

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