2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090147

Entity Name: HORTEN MARITIME, LLC

FILED Mar 06, 2012 Secretary of State

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

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE YACHT HARBOUR, 2901 S.BAYSHORE DRIVE

#3F

MIAMI, FL 33133 MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

YACHT HARBOUR, 2901 S.BAYSHORE DRIVE YACHT HARBOUR, 2901 S.BAYSHORE DRIVE

#3F

#3F

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.

#3F 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 03/06/2012