

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090772

Entity Name: MCV MARITIME HOLDINGS, LLC

FILED  
Apr 21, 2011  
Secretary of State

**Current Principal Place of Business:**

606 FLAMINGO DRIVE  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 170910  
HIALEAH, FL 33017 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHOU, VIVIAN ESQ  
13950 NW 107 AVE  
HIALEAH GARDENS, FL 33018 US

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

VELAR, MANUEL C  
13950 NW 107 AVE  
HIALEAH GARDENS, FL 33018 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: MANUEL C. VELAR

04/21/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VELAR, MANUEL C  
Address: 606 FLAMINGO DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MANUEL C. VELAR

MGR

04/21/2011

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