2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT FILED Jan 12, 2007 08:00 AN **DOCUMENT # L04000091421 Secretary of State DSF FLORIDA MARINE, LLC** Mailing Address Principal Place of Business 701 TERN POINT CIRCLE 1761 WEST HILLSBORO BOULEVARD BOCA RATON, FL 33431 SUITE 200 DEERFIELD BEACH, FL 33442 01042007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2026193 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFT, STUART J DO NOT WRITE 340 ROYAL POINCIANA WAY **SUITE 321** IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE FUENTE, DAVID (NAME 701 TERN POINT CIRCLE STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP U00000584862 HE 01/12/07-80054-013 50.00 HAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empanyeed to execute this report as required by Chapter 608, Florida Statutes.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE