2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015294

Entity Name: M CROSS OCEAN MARINE LLC

FILED Feb 04, 2010 Secretary of State

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

C/O MICHAEL CAMMARATA 2401 PGA BOULEVARD #236 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

C/O MICHAEL CAMMARATA 2401 PGA BOULEVARD #236 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

DAMON, CONRAD 4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH, FL 33407 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: MGR

Name: CAMMARATA, MICHAEL
Address: 2401 PGA BOULEVARD #236
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL CAMMARATA MGR 02/04/2010