

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026218

FILED
Apr 28, 2006
Secretary of State

Entity Name: BROWARD MARINE REFIT, LLC

Current Principal Place of Business:

2200 S. DIXIE HIGHWAY, SUITE 702B
MIAMI, FL 33133

New Principal Place of Business:

750 N E 7TH AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

2200 S. DIXIE HIGHWAY, SUITE 702B
MIAMI, FL 33133

New Mailing Address:

750 NE 7TH AVENUE
DANIA BEACH, FL 33004

FEI Number: 20-3003244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD, SUITE 1600(LAD)
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEWIS, THOMAS E
Address: 750 N E 7TH AVENUE
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS E. LEWIS

MGR

04/28/2006

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