

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026218

FILED
Mar 09, 2010
Secretary of State

Entity Name: BROWARD MARINE REFIT, LLC

Current Principal Place of Business:

750 N E 7TH AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

750 NE 7TH AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

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: MGRM
Name: HAWES, EDWIN H
Address: 1850 SE 17TH ST., SUITE 305
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: BUDMAN, BARTON R
Address: 1850 SE 17TH ST., SUITE 305
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BARTON R. BUDMAN

MGR

03/09/2010

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