

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066269

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARCO RECA MARINE SERVICES, L.L.C.

Current Principal Place of Business:

5765 NW 84TH AVE
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5765 NW 84TH AVE
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-3122639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 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: MARCO, JUAN M
Address: 5610 NW 107TH AVE NO 1306
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RECAREDO DE MARCO, ALBA M
Address: 5610 NW 107TH AVE NO 1306
City-St-Zip: DORAL, FL 33178

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: JUAN M MARCO

MGRM

04/26/2011

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