

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070612

Entity Name: DP MARINE GROUP LLC

FILED
May 29, 2007
Secretary of State

Current Principal Place of Business:

805 NW 159TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

805 NW 159TH DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-3255230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DURAN JR., JOSE
805 N.W. 159TH DRIVE
MIAMI, FL 33169 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 () Delete
Name: COLLERA, ORAMYS
Address: 2735 S.W. 34 CT
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: DURAN, JOSE JR
Address: 805 NW 159TH DRIVE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE ERNESTO DURAN

MGR

05/29/2007

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