

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079879

FILED
Jul 21, 2008
Secretary of State

Entity Name: MIAMI MARINE EXPORT "LLC"

Current Principal Place of Business:

1835 NW 112 AV
SUITE183
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1835 NW 112 AV
SUITE183
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3305826 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:

GURIAN, JORGE L
2600 DOUGLAS ROAD
SUITE 1100
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 () Delete
Name: FERREIRA, JEANNETTE
Address: 1835 NW 112 AV SUITE183
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: PINTO, MARIA E
Address: 1835 NW 112 AV SUITE183
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: FERREIRA, ANTONIO
Address: 1835 NW 112 AV SUITE183
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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: JEANNETTE FERREIRA

P

07/21/2008

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