

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116020

Entity Name: MARINE TECH SOLUTIONS LLC

FILED  
Apr 27, 2006  
Secretary of State

**Current Principal Place of Business:**

4400 BOUGAINVILLA DR  
LAUDERDALE BY THE SEA, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

16300 NE 19 AVE STE C  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

FEI Number: 20-3885840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GS PROFESSIONAL SOLUTIONS INC  
9900 STIRLING RD STE 211  
COOPER CITY, FL 33024 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: MGR ( ) Delete  
Name: SUAREZ, MIGUEL A  
Address: 4400 BOUGAINVILLA DR  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGR ( ) Delete  
Name: URBAN, GARET  
Address: 4400 BOUGAINVILLA DR  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

**ADDITIONS/CHANGES:**

Title: CFO (X) Change ( ) Addition  
Name: SUAREZ, MIGUEL A  
Address: 4400 BOUGAINVILLA DR  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: CEO (X) Change ( ) Addition  
Name: URBAN, GARET  
Address: 4400 BOUGAINVILLA DR  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: MIGUEL SUAREZ

CFO

04/27/2006

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