

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116020

Entity Name: MARINE TECH SOLUTIONS LLC

FILED
Apr 30, 2007
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:

GS PROFESSIONAL SOLUTIONS INC
16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162 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: GLADYS GIMENEZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MIGUEL SUAREZ

CFO

04/30/2007

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