2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

DOCUMENT # L06000042598 **FILED** Aug 01, 2008 08:00 AM Secretary of State MARINE WERKS LLC Principal Place of Business Mailing Address 9445 SW 36TH STREET **9445 SW 36TH STREET** MIAMI, FL 33165 . . . MIAMI, FL 33165 07072008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4621069 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PEREZ, ANNA M DO NOT WRITE 9445 SW 36TH STREET MIAMI, FL 33165 IN THIS SPACE 8. The above named and this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS DILE MGRM RODRIGUEZ, MICHAEL A NAME STREET ADDRESS 9445 SW 36TH STREET CITY-ST-ZIP MIAMI, FL 33165 MGRM TITLE NAME PEREZ, ANNA M STREET ADDRESS **9445 SW 36TH STREET** CITY-ST-ZIP MIAMI, FL 33165 IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report is true and accurate and that my 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.

EMBER, OR AUTHORIZED REPRESENTATIVE