

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068401

FILED
Apr 17, 2012
Secretary of State

Entity Name: STEEL MARINE TOWING & SALVAGE LLC

Current Principal Place of Business:

210 SE 12TH ST.
POMPANO BEACH, FL 33060

New Principal Place of Business:

630 SE 18TH AVENUE
POMPANO BEACH, FL 33060

Current Mailing Address:

PO BOX 460156
FT. LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 20-5126649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEEL, KIMBERLY
210 SE 12TH ST.
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

STEEL, KIMBERLY
630 SE 18TH AVENUE
POMPANO BEACH, FL 33060 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEEL, KIMBERLY
Address: 630 SE 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: STEEL, JAMES
Address: 630 SE 18TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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: KIMBERLY STEEL

MMGR

04/17/2012

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