

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080975

FILED
Apr 10, 2012
Secretary of State

Entity Name: BRASO MARINE LLC

Current Principal Place of Business:

1250 HARBOR COURT
HOLLYWOOD, FL 33019

New Principal Place of Business:

229 NURMI DRIVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1250 HARBOR COURT
HOLLYWOOD, FL 33019

New Mailing Address:

229 NURMI DRIVE
FORT LAUDERDALE, FL 33301

FEI Number: 20-5434251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, BRIAN D
1250 HARBOR COURT
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SCHWARTZ, BRIAN D
229 NURMI DRIVE
FORT LAUDERDALE, FL 33301 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, BRIAN D
Address: 229 NURMI DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRIAN SCHWARTZ

MGRM

04/10/2012

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