

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085622

FILED
Apr 29, 2010
Secretary of State

Entity Name: GLOBAL MARITIME SOLUTIONS LLC

Current Principal Place of Business:

842 FORT SALONGA RD
NORTHPORT, NY 11768

New Principal Place of Business:

24 DOCKSIDE LANE #490
KEY LARGO, FL 33037

Current Mailing Address:

EVEN P. JOHANSEN
PMB 490, 24 DOCKSIDE LANE
KEY LARGO, FL 33037

New Mailing Address:

24 DOCKSIDE LANE #490
KEY LARGO, FL 33037

FEI Number: 20-5653671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSEN, EVEN P
PMB 490-24 DOCKSIDE LANE
KEY LARGO, FL 33037 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: MGRM
Name: DIZE, ANDREW P
Address: 626C ADMIRAL DRIVE
City-St-Zip: ANNAPOLIS, MD 21401

Title: MGRM
Name: JOHANSEN, EVEN P
Address: PMB 490-24 DOCKSIDE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: MGRM
Name: FITZPATRICK, GERALD E
Address: 15 GLENVIEW AVENUE
City-St-Zip: FORT SALONGA, NY 11768

Title: MGRM
Name: LEIBU, MYRON E
Address: 134 TURKEY LANE
City-St-Zip: COLD SPRING HARBOR, NY 11724

Title: MGRM
Name: LANDIN, MYRON W
Address: 453 HALF HOLLOW ROAD
City-St-Zip: DIX HILLS, NY 11746

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: EVEN P JOHANSEN

MGRM

04/29/2010

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