

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000088956

FILED
Sep 03, 2010
Secretary of State

Entity Name: PIEDROBA MARINE CONSTRUCTION, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD SUITE #810
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE ROAD SUITE #810
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5567810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO Y MUÑOZ, LUIS A
2655 LE JEUNE ROAD SUITE #810
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PRIETO Y MUNOZ, LUIS A
2655 LE JEUNE ROAD SUITE #810
CORAL GABLES, FL 33134 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: LUIS PRIETO Y MUNOZ

09/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO Y MUNOZ, LUIS A
Address: 2655 LE JEUNE ROAD, SUITE #810
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: PRIETO-PORTAR, LUIS A
Address: 2655 LE JEUNE ROAD SUITE #810
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: MUNOZ, CONCEPCION
Address: 2655 LE JEUNE ROAD SUITE #810
City-St-Zip: CORAL GABLES, FL 33134

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: CONCEPCION MUNOZ

MGRM

09/03/2010

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