

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088956

FILED
Jan 05, 2011
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:

3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133

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 MUNOZ, 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
3250 GRAND AVENUE
SUITE 201
COCONUT GROVE, FL 33133 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 A. PRIETO MUNOZ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRIETO Y MUNOZ, LUIS A
Address: 3250 GRAND AVENUE, # 201
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: PRIETO-PORTAR, LUIS A
Address: 3250 GRAND AVENUE, # 201
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: MUNOZ, CONCEPCION
Address: 4025 IRVINGTON AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LUIS A. PRIETOMUNOZ

MGRM

01/05/2011

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