

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095520

FILED
Mar 05, 2010
Secretary of State

Entity Name: THE MARITIME EXECUTIVE, LLC

Current Principal Place of Business:

3200 S. ANDREWS AVENUE
SUITE 100
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200 S. ANDREWS AVENUE
SUITE 100
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5245489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORELL, ROBERT S
7350 NW 5TH STREET
PLANTATION, FL 33317 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: MUNOZ, ANTHONY
Address: 3200 S. ANDREWS AVENUE, SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33316

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: TONY MUNOZ

MGR

03/05/2010

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