2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095520

Entity Name: THE MARITIME EXECUTIVE, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-5245489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORELL, ROBERT S 7350 NW 5TH STREET PLANTATION, FL 33317 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:

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 Statues.

SIGNATURE: TONY MUNOZ MGR 02/23/2011