

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098871

FILED
Feb 29, 2008
Secretary of State

Entity Name: M MARINE , LLC.

Current Principal Place of Business:

8505 NW 12 STREET
MIAMI, FL 33126 US

New Principal Place of Business:

9000 NW 12 STREET
MIAMI, FL 33172 US

Current Mailing Address:

PO BOX 490292
MIAMI, FL 33149

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, HENRY
8505 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTELL, HENRY
9000 NW 12 STREET
MIAMI, FL 33172 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: HENRY MARTELL

02/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149 US

Title: MGR () Delete
Name: MARTELL, HENRY F
Address: 8505 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: MARTELL, DANIEL F
Address: 8505 NW 12 STREET
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MARTELL, HENRY F
Address: 9000 NW 12 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGR (X) Change () Addition
Name: MARTELL, DANIEL F
Address: 9000 NW 12 STREET
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HENRY MARTELL

MGRM

02/29/2008

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