

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098871

FILED
Apr 29, 2009
Secretary of State

Entity Name: M MARINE , LLC.

Current Principal Place of Business:

9000 NW 12 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

1136 EGRET CR SOUTH
JUPITER, FL 33458 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
9000 NW 12 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARTELL, DANIEL F
1136 EGRET CR STH
JUPITER, FL 33458 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

04/29/2009

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: 9000 NW 12 STREET
City-St-Zip: MIAMI, FL 33172 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTELL, DANIEL F
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149 US

Title: MGR (X) Change () Addition
Name: MARTELL, HENRY F
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149 US

Title: MGR (X) Change () Addition
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149 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

MNG

04/29/2009

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