

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099487

FILED
Jul 12, 2007
Secretary of State

Entity Name: MIAMI-MARINE SERVICE GROUP LLC

Current Principal Place of Business:

7520 SW 63 CT
S. MIAMI, FL 33143

New Principal Place of Business:

7520 SW 63 CT
S. MIAMI, FL 33143 US

Current Mailing Address:

7520 SW 63 CT
S. MIAMI, FL 33143

New Mailing Address:

7520 SW 63 CT
S. MIAMI, FL 33143 US

FEI Number: 26-0513264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RICO, DEMETRIO MR.
7520 SW 63 CT
S. MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RICO JR, DEMETRIO
7520 SW 63 CT
S. MIAMI, FL 33143 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: DEMETRIO RICO JR

07/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICO, DEMETRIO MR
Address: 7520 SW 63 CT
City-St-Zip: S. MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICO JR, DEMETRIO
Address: 7520 SW 63 CT
City-St-Zip: S. MIAMI, FL 33143 US

Title: MGRM () Change (X) Addition
Name: RICO, DEMETRIO
Address: 13055 KEYSTONE TERRACE
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM () Change (X) Addition
Name: RICO, DANIEL
Address: 13055 KEYSTONE TERRACE
City-St-Zip: MIAMI, FL 33181 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: DEMETRIO RICO JR

MGRM

07/12/2007

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