

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101017

FILED
Apr 24, 2009
Secretary of State

Entity Name: TECH MARINE SYSTEMS, LLC

Current Principal Place of Business:

1300 SE 17TH ST. CAUSWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1300 SE 17TH STREET CAUSEWAY
SUITE 200
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1300 SE 17TH ST. CAUSWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

1300 SE 17TH STREET CAUSEWAY
SUITE 200
FORT LAUDERDALE, FL 33316

FEI Number: 20-5736474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SGALLA, FRANCO
10684 N.W. 12TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SGALLA, FRANCO
1303 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SGALLA, FRANCO
Address: 10684 N.W. 12TH COURT
City-St-Zip: PLANTATION, FL 33322

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SGALLA, FRANCO
Address: 1303 CORDOVA ROAD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Change (X) Addition
Name: FERNANDEZ, JAIME M
Address: 1943 SE 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAIME M. FERNANDEZ

MGR

04/24/2009

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