

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000101017

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** TECH MARINE SYSTEMS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1416 SE 17TH STREET CAUSEWAY  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

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

**New Mailing Address:**

1416 SE 17TH STREET CAUSEWAY  
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  
1303 CORDOVA ROAD  
FORT LAUDERDALE, FL 33316 US

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

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: SGALLA, FRANCO  
Address: 1303 CORDOVA ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR  
Name: FERNANDEZ, JAIME M  
Address: 1943 SE 25TH AVENUE  
City-St-Zip: FORT 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 Statutes.

SIGNATURE: JAIME M. FERNANDEZ

MGR

03/15/2011

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