

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105544

FILED
Jan 23, 2012
Secretary of State

Entity Name: MERELLO MARINE CONSULTING, LLC.

Current Principal Place of Business:

7942 ADEN LOOP
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

7351 BRIGHTWATERS CT
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7942 ADEN LOOP
NEW PORT RICHEY, FL 34655

New Mailing Address:

7351 BRIGHTWATERS CT
NEW PORT RICHEY, FL 34652

FEI Number: 36-4599781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLESIAS, CRISTINA
7942 ADEN LOOP
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

IGLESIAS, CRISTINA
7351 BRIGHTWATERS CT
NEW PORT RICHEY, FL 34652 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IGLESIAS, CRISTINA MRS
Address: 7942 ADEN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: CEO
Name: MERELLO, MANUEL MR.
Address: 7942 ADEN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MANUEL MERELLO

CEO

01/23/2012

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