

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108651

Entity Name: MMM MARINE LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3428 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3428 SAHARA SPRINGS BLVD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-5863712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL
5622 D. FOX HOLLOW DR.
BOCA RATON, FL 33486 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: GONZALEZ, DANIEL
Address: 5622 D. FOX HOLLOW DR.
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: GONZALEZ, ANDRES
Address: 3428 SAHARA SPRINGS BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: DELEPIANI, NELLY
Address: 3428 SAHARA SPRINGS BLVD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: DANIEL A GONZALEZ

MGRM

01/06/2011

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