2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061423

Entity Name: A&F MARINE CENTER, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CALLE 79 NO. 20-11 SECTOR PARAISO MARACAIBO, ZULIA, -- 4002 VE

Current Mailing Address: New Mailing Address:

11534 SW 137 PASSAGE 11652NW 77TH TERR.
MIAMI FL, -- 33186 US WINDWARD AT ISLANDS AT DORAL
MIAMI FL, -- 33178 US

FEI Number: 98-0540016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARAUJO, RAMON
11534 SW 137 PASSAGE
MIAMI, FL 33186 US
ARAUJO, RAMON
11652NW 77TH TERR.
WINDWARD AT ISLANDS AT DORAL
MIAMI, FL 33178 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: 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARAUJO, RAMON

Address: CALLE 79 NO. 20-11 SECTOR PARAISO City-St-Zip: MARACAIBO, ZULIA, -- 4002 VE

Title: MGRM Name: NAVA, MARIELA

Address: CALLE 63 CON AV.10 #10-120 URB LA ESTRELLA

City-St-Zip: MARACAIBO, ZULIA, -- 4001 VE

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 Statues.

SIGNATURE: RAMON ARAUJO MGRM 02/23/2011