

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061423

FILED
Feb 29, 2012
Secretary of State

Entity Name: A&F MARINE CENTER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

11652NW 77TH TERR.
WINDWARD AT ISLANDS AT DORAL
MIAMI FL, -- 33178 US

New Mailing Address:

11650NW 67TH TER
DORAL, 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:

ARAUJO, RAMON
11652NW 77TH TERR.
WINDWARD AT ISLANDS AT DORAL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ARAUJO, RAMON
11650NW 67TH TER
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:

02/29/2012

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 Statutes.

SIGNATURE: MARIELA NAVA

MNGR

02/29/2012

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