

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063365

Entity Name: CICS MARINE, LLC

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

2550 S. BAYSHORE DRIVE
SUITE 208
MIAMI, FL 331334743 US

Current Mailing Address:

2550 S. BAYSHORE DRIVE
SUITE 208
MIAMI, FL 331334743 US

New Principal Place of Business:

100 MIRACLE MILE
SUITE 340
MIAMI, FL 33134 US

New Mailing Address:

100 MIRACLE MILE
SUITE 340
MIAMI, FL 33134 US

FEI Number: 75-3244645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE J
2550 S. BAYSHORE DRIVE
SUITE 208
MIAMI, FL 331334743 US

Name and Address of New Registered Agent:

CONSTRUCCIONES INTEGRALES DEL CARMEN CORP
100 MIRACLE MILE
SUITE 340
MIAMI, FL 33134 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: CONSTRUCCIONES INTEGRALES DEL CARMEN CORP

09/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONSTRUCCIONES INTEGRALES DEL CARMEN CORP
Address: 100 MIRACLE MILE SUITE #340
City-St-Zip: MIAMI, FL 33134

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: CONSTRUCCIONES INTEGRALES DEL CARMEN CORP MGR

09/11/2012

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