2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109954

Entity Name: MARINE TECH RESEARCH LLC

FILED Feb 19, 2009 Secretary of State

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

5208 SW 76TH STREET 3150 MATILDA ST. MIAMI, FL 33143 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

5208 SW 76TH STREET 3150 MATILDA ST. MIAMI, FL 33143 MIAMI, FL 33133

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

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

ORIHUELA, RAUL
5208 SW 76TH STREET
MIAMI, FL 33143 US
ORIHUELA, RAUL
3150 MATILDA ST.
MIAMI, FL 33133 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: 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 ORIHUELA, RAUL
 Name:
 ORIHUELA, RAUL

 Address:
 5208 SW 76TH STREET
 Address:
 3150 MATILDA ST.

 City-St-Zip:
 MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAUL ORIHUELA MR. 02/19/2009