

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125282

FILED
Feb 12, 2008
Secretary of State

Entity Name: CONAVAL MARINE SERVICES CMS, LLC

Current Principal Place of Business:

19469 S. WHITEWATER AVE, SUITE 102
WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
STE 145
WESTON, FL 33327

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1669917 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR.
STE 200
MIAMI, FL 33126 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 () Delete
Name: CASTILLO NINO, LUIS ALFONSO
Address: 2700 GLADES CIRCLE STE 113
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: CORREA MONTIEL, MARIA ALEJANDR
Address: 2700 GLADES CIRCLE STE 113
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTILLO NINO, LUIS ALFONSO
Address: 2800 GLADES CIRCLE STE 145
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: CORREA MONTIEL, MARIA ALEJANDR
Address: 2800 GLADES CIRCLE STE 145
City-St-Zip: WESTON, FL 33327

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: LUIS ALFONSO CASTILLO NINO

MGRM

02/12/2008

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