

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125790

Entity Name: ROYAL MARINE LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4807 N.W. 49TH PL.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4807 N.W. 49TH PL.
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-1604335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADIYA, HVIDSTEN S
411 N NEW RIVER DR EAST
1106
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NADIYA, HVIDSTEN S
4807 NW 49TH PLACE
TAMARAC, FL 33319 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: NADIYA HVIDSTEN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HVIDSTEN, ARVID
Address: 4807 N.W. 49TH PL.
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: BREVIK, TERJE
Address: 4807 N.W. 49TH PL.
City-St-Zip: TAMARAC, FL 33319

Title: MGR
Name: LANDE INVESTERING
Address: 4807 N.W. 49TH PL.
City-St-Zip: TAMARAC, FL 33319

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: ARVID HVIDSTEN

MR.

04/25/2011

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