

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000299

FILED
Apr 30, 2009
Secretary of State

Entity Name: MIAMI MARITIME SERVICES LLC

Current Principal Place of Business:

6135 N.W. 167TH STREET
MIAMI, FL 33015

New Principal Place of Business:

6135 N.W. 167TH STREET
UNIT E-6
MIAMI, FL 33015

Current Mailing Address:

6135 N.W. 167TH STREET
MIAMI, FL 33015

New Mailing Address:

6135 N.W. 167TH STREET
UNIT E-6
MIAMI, FL 33015

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES PLC
999 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: MAXIMILIAN SCHENK, MANAGING MEMBER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIEBICH, DIETER
Address: 28724 CRESTRIDGE ROAD
City-St-Zip: RANCHO PALOS VERDES, CA 90275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIEBICH, DIETER
Address: 327 LECOUVREUR AVE.
City-St-Zip: LOS ANGELES, CA 90744

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: MAXIMILIAN SCHENK AS AUTHORIZED AGENT

AA

04/30/2009

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