

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000299

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** MIAMI MARITIME SERVICES LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**FEI Number:** 26-1712704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHENK & ASSOCIATES PLC  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 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  
**Name:** LIEBICH, DIETER  
**Address:** 327 LECOUVREUR AVE.  
**City-St-Zip:** LOS ANGELES, CA 90744 US

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: DIETER LIEBICH

MGRM

04/29/2010

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