

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000299

FILED
Apr 13, 2012
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 820
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

04/13/2012

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