

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018171

FILED
Apr 30, 2011
Secretary of State

Entity Name: CLASSIS MARINE GROUP, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD, SUITE 375 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 500 NORTH
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD, SUITE 375 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 500 NORTH
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOVA, PHILIP S
4000 HOLLYWOOD BOULEVARD, SUITE 375 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VOVA, PHILIP S
4000 HOLLYWOOD BOULEVARD
SUITE 500 NORTH
HOLLYWOOD, FL 33021 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: PHILIP S. VOVA

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LERMA, MARLINA
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 500 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

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: MARLINA LERMA

MGR

04/30/2011

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