

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038610

FILED
Jun 25, 2009
Secretary of State

Entity Name: MARITIME MOBILE COMMUNICATIONS, LLC

Current Principal Place of Business:

180 SUMMIT AVENUE
MONTVALE, NJ 07645

New Principal Place of Business:

3270 EXECUTIVE WAY
SUITE #18
MIRAMAR, FL 33025

Current Mailing Address:

180 SUMMIT AVENUE
MONTVALE, NJ 07645

New Mailing Address:

180 SUMMIT AVENUE
SUITE 201
MONTVALE, NJ 07645

FEI Number: 26-2992490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: MCGOVERN, KATHLEEN
Address: 180 SUMMIT AVENUE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: MILLER, VERNICE
Address: 180 SUMMIT AVENUE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: SACKERMANN, CHARLES E JR.
Address: 180 SUMMIT AVENUE
City-St-Zip: MONTVALE, NJ 07645

Title: MGR () Delete
Name: GONGORA, ANTONIO A
Address: 13980 LAKE GEORGE COURT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGOVERN, KATHLEEN
Address: 180 SUMMIT AVENUE
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM (X) Change () Addition
Name: MILLER, VERNICE
Address: 180 SUMMIT AVENUE
City-St-Zip: MONTVALE, NJ 07645

Title: MGRM (X) Change () Addition
Name: SACKERMANN, CHARLES E JR.
Address: 180 SUMMIT AVENUE
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN MCGOVERN

MGRM

06/25/2009

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