

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038617

FILED
Apr 13, 2009
Secretary of State

Entity Name: VESSEL DOCUMENTATION SERVICES LLC

Current Principal Place of Business:

3731 SW 27TH STREET
MIAMI, FL 33134

New Principal Place of Business:

3731 SW 27TH STREET
SUITE 309
MIAMI, FL 33134

Current Mailing Address:

3731 SW 27TH STREET
MIAMI, FL 33134

New Mailing Address:

3731 SW 27TH STREET
SUITE 309
MIAMI, FL 33134

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

Name and Address of Current Registered Agent:

BERNDT, CAROL M
1300 SW 22ND STREET, SUITE 309
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

BERNDT, CAROL M
1300 SW 22ND STREET
SUITE 309
MIAMI, FL 33134 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: _____

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNDT, CHARLES F III
Address: 3731 SW 27TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

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: CHARLES F. BERNDT III

MGRM

04/13/2009

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