

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039554

Entity Name: UNIVERSAL SHIPYARD, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

5313 FISHER ISLAND DRIVE
FISHER ISLAND,, FL 33109

New Principal Place of Business:

Current Mailing Address:

5313 FISHER ISLAND DRIVE
FISHER ISLAND,, FL 33109

New Mailing Address:

FEI Number: 26-2447241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4770 BISCAYNE BLVD STE 1430
MIAMI, FL 33137 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
Name: ROUSSEAU, YARON D
Address: 5313 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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: YARON ROUSSEAU

MGR

03/23/2011

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