

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042968

FILED
May 02, 2010
Secretary of State

Entity Name: VESSEL ACQUISITION VEHICLE,LLC

Current Principal Place of Business:

2800 PRAIRIE AVENUE
MIAMI, FL 33131

New Principal Place of Business:

1000 NW 54 ST
MIAMI, FL 33127

Current Mailing Address:

1600 MIAMI CENTER
201 S. BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

1000 NW 54 ST
MIAMI, FL 33127

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

WELLS, BRYAN
1600 MIAMI CENTER
201 S. BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLENDENEN, DAVID
1000 NW 54 ST
MIAMI, FL 33127 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: DAVID CLENDENEN

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLENDENEN, DAVID
Address: 1000 NW 54 ST
City-St-Zip: MIAMI, FL 33127

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: DAVID CLENDENEN

MGR

05/02/2010

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