

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043237

FILED
Feb 02, 2011
Secretary of State

Entity Name: NORTH AMERICAN PORT INFRASTRUCTURE, LLC.

Current Principal Place of Business:

2604 ALAMANDA COURT
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

2604 ALAMANDA COURT
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 26-2522212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: PARKINSON, KENNETH
Address: 2604 ALAMANDA COURT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: BETZ, DOLORES
Address: 9432 BOCA RIVER CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: MCCLELLAN, BRUCE
Address: 1021 WOODLAWN AVENUE
City-St-Zip: PLAINFIELD, NJ 07060 US

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: MARIA DOLORES BETZ

MGRM

02/02/2011

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