

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047417

FILED
Mar 16, 2012
Secretary of State

Entity Name: ONE STOP MARINE SHOP LLC

Current Principal Place of Business:

501 WEST 46 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

501 WEST 46 PLACE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 26-2759658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, AURORA
501 WEST 46 PLACE
HIALEAH, FL 33012 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: DIAZ, AURORA
Address: 501 WEST 46 PLACE
City-St-Zip: HIALEAH, FL 33012 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: AURORA DIAZ

MRGM

03/16/2012

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