

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048699

Entity Name: J & D MARINE LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5055 COLLINS AVENUE
SUITE 12-F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5055 COLLINS AVENUE
SUITE 12-F
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 80-0516360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JOSUE S
5055 COLLINS AVENUE
SUITE 12-F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LA TORRE, JOSUE S
Address: 5055 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: RENE F. LEONCIO

POA

04/29/2010

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