

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059246

FILED
Apr 15, 2009
Secretary of State

Entity Name: INTERNATIONAL MARINE MASTERS GROUP, LLC

Current Principal Place of Business:

2015 SW 20 ST - STE 216
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2015 SW 20 ST - STE 216
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-2790498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDAH, MIRA
2946 N STATE RD 7
LAUDERDALE LAKES, FL 33313 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 () Delete
Name: JARMOC, ANDREZEJ
Address: 411 STIRLING RD - APT 301
City-St-Zip: FT LAUDERDALE, FL 33314

Title: MGRM () Delete
Name: BANNIS, RUDETTE
Address: 4309 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: DAVID, CHRIS
Address: 4610 SW 65 AVE
City-St-Zip: DAVIE, FL 33314

Title: MGRM (X) Delete
Name: DUBAS, JOZEF
Address: 114 LAKE EMERALD DR - APT 108
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: SZELEZIN, MARK
Address: 7997 HAMPTON BLVD - APT 124
City-St-Zip: N LAUDERDALE, FL 33068

Title: MGRM (X) Delete
Name: DUDNIK, VOLODYMYR
Address: 600 PARK VIEW DR - APT 405
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WAGNER, ROBERT
Address: 11787 NW 26 ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDRZEJ JARMOC

MGR

04/15/2009

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