

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059246

FILED
Mar 12, 2010
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
Name: JARMOC, ANDREZEJ
Address: 411 STIRLING RD - APT 301
City-St-Zip: FT LAUDERDALE, FL 33314

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

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: ANDRZEJ JARMOC

MGR

03/12/2010

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