2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060513

Entity Name: MARION MARINE LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

653 ALMERIA RD

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

653 ALMERIA AVE CORAL GABLES, FL 33134

FEI Number: 26-2857331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUNHARDT, ALFREDO E 653 ALMERIA AVE CORAL GABLES, FL 33134

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KUNHARDT, ALFREDO E Address: 653 ALMERIA AVE City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: MUNLLOCH, REGINA M
Address: 653 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

City-St-Zip. CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: ALFREDO KUNHARDT MGRM 04/14/2011