## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060513

**Entity Name: MARION MARINE LLC** 

FILED May 01, 2012 Secretary of State

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

653 ALMERIA RD 5710 MAGGIORE ST

CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

653 ALMERIA AVE 5710 MAGGIORE ST

CORAL GABLES, FL 33134 CORAL GABLES, FL 33146

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 KUNHARDT, ALFREDO E 5710 MAGGIORE ST

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33146 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: ALFREDO KUNHARDT 05/01/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: KUNHARDT, ALFREDO E Address: 5710 MAGGIORE ST City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

 Name:
 MUNLLOCH, REGINA M

 Address:
 5710 MAGGIORE ST

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: MGRM

 Name:
 WIECHERS, LUIS

 Address:
 5710 MAGGIORE ST

 City-St-Zip:
 CORAL GABLES, FL 33146

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 05/01/2012