

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076722

FILED
Apr 06, 2012
Secretary of State

Entity Name: POSEIDON MARINE SERVICES LLC

Current Principal Place of Business:

1121 S MILITARY TRAIL
#183
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1121 S MILITARY TRAIL
#183
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 26-3158613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: MGRM
Name: CLASS, LYNNETTE
Address: 43 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM
Name: UCROS, MAURICIO
Address: 43 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442 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: LYNNETTE CLASS

MGRM

04/06/2012

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