

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084837

FILED
Apr 30, 2009
Secretary of State

Entity Name: APQ MARINE & CREW SUPPLY, LLC

Current Principal Place of Business:

7191 TAFT STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

7191 TAFT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACSON, ABRAHAM D
7191 TAFT STREET
HOLLYWOOD, FL 33024 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: ALCAIDE, ANITA D
Address: 16700 NE 22ND AVE., APARTMENT 1
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR () Delete
Name: LACSON, ABRAHAM D
Address: 460 NW 166TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: QUILLOPE, VICENTE ALEXAN P
Address: 962 ESCODA STREET, ERMITA
City-St-Zip: MANILA, NCR 1000 PHILLIPINES,

ADDITIONS/CHANGES:

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: ANITA ALCAIDE

MGR

04/30/2009

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