

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084837

FILED
Apr 01, 2010
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:

MIRAMAR EXECUTIVE CENTER
3600 S. STATE RD. 7, SUITE 310
MIRAMAR, FL 33023 US

Current Mailing Address:

7191 TAFT STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

MIRAMAR EXECUTIVE CENTER
3600 S. STATE RD. 7, SUITE 310
MIRAMAR, FL 33023 US

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:

LACSON, ABRAHAM D
7890 N.W. 15 CT.
PEMBROKE PINES, FL 33024 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: ABRAHAM D. LACSON

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALCAIDE, ANITA D
Address: 16790 N.E. 22ND AVE., APT. #3
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: LACSON, ABRAHAM D
Address: 7890 N.W. 15 CT.
City-St-Zip: PEMBROKE PINES, FL 33024

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

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: ANITA D. ALCAIDE

MGR

04/01/2010

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