2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102267

Entity Name: SOUZA MARINE, LLC

FILED Jan 21, 2010 Secretary of State

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

909 SW 15TH ST, 210 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

909 SW 15TH ST, 210 POMPANO BEACH, FL 33064

FEI Number: 26-3658646 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:

SOUZA, ERASMO F 457 SW 1ST COURT, APT. #305 POMPANO BEACH, FL 33060 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOUZA, ERASMO F

Address: 457 SW 1ST COURT, APT. #305 City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR

Name: SOUZA, ETEVALDO F

Address: 457 SW 1ST COURT, APT. #305 City-St-Zip: POMPANO BEACH, FL 33060

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: ERASMO FERREIRA SOUZA MGR 01/21/2010