

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117197

FILED
Mar 28, 2012
Secretary of State

Entity Name: MCTC MARINE HOLDING LLC

Current Principal Place of Business:

1426 SIENA AVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1426 SIENA AVE
CORAL GABLES, FL 33146

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:

CERVONI, MIGUEL A
1426 SIENA AVE
CORAL GABLES, FL 33146 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: CERVONI, MIGUEL A
Address: 1426 SIENA AVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: CARRO, TERESITA
Address: 1426 SIENA AVE
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 Statutes.

SIGNATURE: MIGUEL A CERVONI

MGRM

03/28/2012

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