

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026958

FILED
Feb 13, 2010
Secretary of State

Entity Name: FULLMARINE CONSULTING, LLC

Current Principal Place of Business:

5401 COLLINS AVE
SUITE 1032
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE
SUITE 1032
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-4532409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 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
Name: RODRIGUEZ, MARINO
Address: 5401 COLLINS AVE SUITE 1032
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: EGURROLA, ITXIAR
Address: 5401 COLLINS AVE SUITE 1032
City-St-Zip: MIAMI BEACH, FL 33140 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: MARINO RODRIGUEZ

MGR

02/13/2010

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