

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038884

FILED
Jan 27, 2012
Secretary of State

Entity Name: APEX MARINE, LLC

Current Principal Place of Business:

401 SW 1ST AVENUE
STE 101
FT LAUDERDALE, FL 333012801

New Principal Place of Business:

Current Mailing Address:

401 SW 1ST AVENUE
SUITE 101
FT LAUDERDALE, FL 333012801

New Mailing Address:

FEI Number: 26-4734880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A ESQ
9400 S DADELAND BOULEVARD, STE 600
MIAMI, FL 331562841 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: PERERA, ISMAEL
Address: 401 SW 1ST AVENUE STE 101
City-St-Zip: FT LAUDERDALE, FL 333012801

Title: MGR
Name: PERERA, JILL E
Address: 401 SW 1 AVENUE, STE 101
City-St-Zip: FT LAUDERDALE, FL 33301

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: ISMAEL PERERA

MGR

01/27/2012

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