

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055253

FILED
Feb 02, 2010
Secretary of State

Entity Name: MSB MARINE SURVEYORS BUREAU LLC

Current Principal Place of Business:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-0274736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADU FREHM, RICHARD
4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FREHM, SADU R
4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411 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: SADU RICHARD FREHM

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREHM, SADU R
Address: 4660 122ND DRIVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: REDA PRADA, JAIRO E
Address: CALLE FRAGATA CASA 102B ALBROOK
City-St-Zip: PANAMA - REP PANAMA,

Title: MGRM
Name: AGUDELO CASTRO, FRANCISCO J
Address: CALLE FRAGATA CASA 102B ALBROOK
City-St-Zip: PANAMA - REP PANAMA,

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: SADU RICHARD FREHM

MGRM

02/02/2010

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