

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055253

FILED
Jan 15, 2012
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:

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

Current Mailing Address:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411

New Mailing Address:

4660 122ND DRIVE NORTH
ROYAL PALM BEACH, FL 33411 UN

FEI Number: 27-0274736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

MGRM

01/15/2012

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