

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055563

FILED
Mar 21, 2011
Secretary of State

Entity Name: MARITIME CONSULTING & APPRAISAL, LLC

Current Principal Place of Business:

22-22 42ND ST.
2F
ASTORIA, NY 11105 US

New Principal Place of Business:

1523 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

22-22 42ND ST.
2F
ASTORIA, NY 11105 US

New Mailing Address:

1523 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONARD, CHARLES G MR.
1523 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEONARD, CHARLES G JR.
1523 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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: CHARLES LEONARD JR.

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONARD, CHARLES G JR.
Address: 1523 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: CHARLES LEONARD

MGRM

03/21/2011

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