

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062694

FILED
Feb 10, 2010
Secretary of State

Entity Name: BCG MARINE SERVICES, LLC

Current Principal Place of Business:

6662 SW 166TH COURT
MIAMI, FL 33193

New Principal Place of Business:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

Current Mailing Address:

6662 SW 166TH COURT
MIAMI, FL 33193

New Mailing Address:

701 BRICKELL AVENUE
1550
MIAMI, FL 33131

FEI Number: 27-0548113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTI UNCEIN, ELIA J
6662 SW 166TH COURT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BERTI UNCEIN, ELIA J
701 BRICKELL AVENUE
1550
MIAMI, FL 33131 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:

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTI UNCEIN, ELIA J
Address: 6662 SW 166TH COURT
City-St-Zip: MIAMI, FL 33193

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: ELIA BERTI UNCEIN

MRGM

02/10/2010

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