2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

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Entity Name: SEABOURNE MARITRANS SERVICES, LLC

Current Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 W FLAGLER ST
200
MIAMI, FL 33144 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: OTANO, MANUEL
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 US

Title: MGRM
Name: TERRELL, FRANK G JR
Address: 8360 W FLAGLER ST,STE 200
City-St-Zip: MIAMI, FL 33144 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 Statues.

SIGNATURE: MANUEL OTANO MGRM 02/10/2010

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