

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104592

FILED
Feb 27, 2011
Secretary of State

Entity Name: WORLD PORT MARINE SERVICES, LLC

Current Principal Place of Business:

6545 SW 55 TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

6545 SW 55 TH TERRACE
MIAMI, FL 33155 US

Current Mailing Address:

1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL, FL 32117

New Mailing Address:

6545 SW 55 TH TERRACE
MIAMI, FL 33155 US

FEI Number: 27-1226378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGUIDICE, JOSEPH A
1515 RIDGEWOOD AVE
SUITE A
HOLLY HILL, FL 32117 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: MGR
Name: KAMINIS, GEORGE
Address: 6545 SW 55TH TERRACE
City-St-Zip: MIAMI, FL 33155 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: GEORGE ALEXANDER KAMINIS

MGR

02/27/2011

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