

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008755

FILED
Mar 10, 2011
Secretary of State

Entity Name: SMART MARINE SOLUTIONS, LLC

Current Principal Place of Business:

963 DOLPHIN COURT
JUPITER, FL 33458

New Principal Place of Business:

1980 AVE L
RIVIERA BEACH, FL 33404

Current Mailing Address:

963 DOLPHIN COURT
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-1814475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STEPHEN V
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: BRUSH, ERIC J
Address: 963 DOLPHIN COURT
City-St-Zip: JUPITER, FL 33458 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: ERIC BRUSH

MGRM

03/10/2011

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