2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008755

Entity Name: SMART MARINE SOLUTIONS, LLC

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1980 AVE L

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

963 DOLPHIN COURT JUPITER, FL 33458 US

FEI Number: 27-1814475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFFMAN, STEPHEN V 1500 NORTH FEDERAL HIGHWAY SUITE 200 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:

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 Statues.

SIGNATURE: ERIC BRUSH MGRM 03/09/2012