

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: 1 KNOT TRANSPORTATION, LLC

Current Principal Place of Business:

7210 NORTH MANHATTAN AVE
1211
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

7210 NORTH MANHATTAN AVE
1211
TAMPA, FL 33614

New Mailing Address:

FEI Number: 27-1876769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE.
TAMPA, FL 33606 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: JEREZ, ALBERT
Address: 7210 NORTH MANHATTAN AVE #1211
City-St-Zip: TAMPA, FL 33614

Title: MGRM
Name: GRAF, MICHAEL S
Address: 7210 NORTH MANHATTAN AVE #1211
City-St-Zip: TAMPA, FL 33614

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: MICHAEL S. GRAF

MGRM

04/06/2011

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