

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017285

FILED
Apr 05, 2011
Secretary of State

Entity Name: INTERNATIONAL MARINE MANAGEMENT & CONSULTING LLC

Current Principal Place of Business:

1006 10TH TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

1006 10TH TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1006 10TH TERRACE
PALM BEACH GARDENS, FL 33418

FEI Number: 35-2377934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JONATAN
6418 EMERALD DUNES DR.
APT 303
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

QUINTERO, JONATAN
723 WINDERMERE WAY
PALM BEACH GARDENS, FL 33418 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: JONATAN QUINTERO

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUINTERO, JONATAN
Address: 723 WINDERMERE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: DONADIO, ISMAEL
Address: 1006 10TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM
Name: POZO, ALBERTO
Address: 6529 EMERALD DUNES DR. APT 107
City-St-Zip: WEST PALM BEACH, FL 33411

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: JONATAN QUINTERO

MGRM

04/05/2011

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