

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022691

FILED
Jan 14, 2011
Secretary of State

Entity Name: PFONE MARINE CONSULTING, LLC

Current Principal Place of Business:

90 ALTON ROAD, FLAT 8
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD, FLAT 8
FLAT8
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD, FLAT 8
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD, FLAT 8
FLAT8
MIAMI BEACH, FL 33139

FEI Number: 27-2031704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRETI, PAOLO
90 ALTON ROAD, FLAT 8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FERRETI, PAOLO
90 ALTON ROAD, FLAT 8
FLAT8
MIAMI BEACH, FL 33139 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: PAOLO FERRETI

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRETI, PAOLO
Address: 90 ALTON ROAD, FLAT 8
City-St-Zip: MIAMI BEACH, FL 33139

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: PAOLO FERRETI

MGRM

01/14/2011

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