

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025264

Entity Name: B & V MARINE, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

8625 SW 147TH TERR
MIAMI, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

8625 SW 147TH TERR
MIAMI, FL 33158 US

New Mailing Address:

FEI Number: 27-2059065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVAS FINANCIAL SERVICES, LLC
5220 S. UNIVERSITY DR
STE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA
1700 SW 57TH AVE
SUITE 219
MIAMI, FL 33155 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: RALF F. HEYER

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLANDE, PHILIPPE
Address: 8625 SW 147TH TERR
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM
Name: VILLALOBOS, RICARDO
Address: 8625 SW 147TH TERR
City-St-Zip: MIAMI, FL 33158 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: PHILIPPE BELLANDE

MGRM

04/05/2011

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