

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043555

FILED
Aug 11, 2011
Secretary of State

Entity Name: MARITIME PROFESSIONAL SERVICES GROUP, LLC

Current Principal Place of Business:

6321 LAKE GENEVA ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6321 LAKE GENEVA ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 27-2413020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORILLAS, JULIO
5757 BLUE LAGOON DRIVE
305
MIAMI, FL 33126 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: MGR
Name: MARRERO, NELSYS
Address: 6321 LAKE GENEVA ROAD
City-St-Zip: MIAMI LAKES, FL 33014

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: NELSYS MARRERO

MG

08/11/2011

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