2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049178

Entity Name: MIAMI TUG & BARGE, LLC

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 S.W 8TH STREET SUITE 2201 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

80 S.W. 8TH STREET SUITE 2201 MIAMI, FL 33130 US

FEI Number: 32-0309941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIBANOFF, IRA L 150 SOUTH PINE ISLAND ROAD SUITE 400 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 PERSIANI, VINCENT L

 Address:
 80 S.W. 8TH ST., SUITE 2201

 City-St-Zip:
 MIAMI, FL 33130 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 Statues.

SIGNATURE: VINCENT L. PERSIANI MGMR 01/14/2011