

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049178

Entity Name: MIAMI TUG & BARGE, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 32-0309941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: VINCENT L. PERSIANI

MGMR

02/27/2012

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