

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000057894

Entity Name: MARINE SERVICES 1 LLC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

1845 SW 81 TERRACE
DAVIE, FL 33324 US

New Principal Place of Business:

9071 NW 12TH ST
PLANTATION, FL 33322 US

Current Mailing Address:

1845 SW 81 TERRACE
DAVIE, FL 33324 US

New Mailing Address:

9071 NW 12TH ST
PLANTATION, FL 33322 US

FEI Number: 27-2695865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUAYLLA, MICHELLE
1845 SW 81 TERRACE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HUAYLLA, MICHELLE
9071 NW 12TH STREET
PLANTATION, FL 33322 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:

10/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUAYLLA, CESAR
Address: 9071 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33322 US

Title: MGRM
Name: HUAYLLA, MICHELLE
Address: 9071 NW 12TH STREET
City-St-Zip: PLANTATION, FL 33322

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: MICHELLE HUAYLLA

MGRM

10/01/2012

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