2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058641

Entity Name: MARINE MD, LLC

FILED Feb 07, 2012 Secretary of State

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

3861 N. 31ST TERRACE HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3861 N. 31ST TERRACE HOLLYWOOD, FL 33021 US

FEI Number: 27-2859167 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:

SHAPIRO, JASON 3861 N. 31ST TERRACE HOLLYWOOD, FL 33021 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: MGRM

 Name:
 SHAPIRO, JASON

 Address:
 3861 N. 31ST TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGRM

 Name:
 SHAPIRO, HOWARD

 Address:
 3861 N. 31ST TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: MGRM

 Name:
 SHAPIRO, FRAN

 Address:
 3861 N. 31ST TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021 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: JASON A SHAPIRO MD 02/07/2012