

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063134

FILED
Mar 07, 2011
Secretary of State

Entity Name: INTEGRATED MARINE SERVICES, LLC

Current Principal Place of Business:

8725 N.W. 18TH TERRACE
DORAL, FL 33172

New Principal Place of Business:

8669 NW 36TH STREET
STE. 310
DORAL, FL 33166 US

Current Mailing Address:

8725 N.W. 18TH TERRACE
DORAL, FL 33172

New Mailing Address:

8669 NW 36TH STREET
STE. 310
DORAL, FL 33166 US

FEI Number: 30-0638345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYEGH, NELSON
8725 N.W. 18TH TERRACE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

MACHADO, JUAN
8669 NW 36TH STREET
STE. 310
DORAL, FL 33166 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: JUAN MACHADO

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHADO, JESUS
Address: 8669 NW 36TH ST. - STE. 310
City-St-Zip: DORAL, FL 33166 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: JESUS MACHADO

MGRM

03/07/2011

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