

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067854

FILED
Apr 13, 2012
Secretary of State

Entity Name: RESOLVE MARITIME ACADEMY, LLC

Current Principal Place of Business:

1850 S.E. 17TH STREET, STE. 204
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1850 S.E. 17TH STREET, STE. 204
FORT LAUDERDALE, FL 33316

New Mailing Address:

1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316

FEI Number: 27-2986720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, JOSEPH E JR
1850 S.E. 17TH STREET, STE. 204
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FARRELL, JOSEPH E JR
1510 SE 17 STREET
400
FORT LAUDERDALE, FL 33316 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: JOSEPH E FARRELL, JR

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FARRELL, JOSPEH JR
Address: 1510 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MEMB
Name: FARRELL, MARY BETH
Address: 1510 SE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JOSEPH E FARRELL, JR

MGMR

04/13/2012

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