

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072694

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** POSEIDON MARINE HOLDING LLC

**Current Principal Place of Business:**

13181 NW 43RD AVE  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

13181 NW 43RD AVE  
OPA LOCKA, FL 33054

**New Mailing Address:**

FEI Number: 27-3016083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOLOGNA, STEFANIA  
150 SE 2ND AVENUE AUIITE 1010  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

NEGRO, ALESSANDRO  
13181 NW 43 AV  
OPA LOCKA, FL 33054 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: ALESSANDRO NEGRO

02/22/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NEGRO, MATTEO  
Address: 13195 BISCAYNE BAY TERRACE  
City-St-Zip: MAIMI, FL 33181

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: MATTEO NEGRO

MGR

02/22/2011

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