

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 SUITE 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