

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072694

FILED
Mar 02, 2012
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:

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

Name and Address of New Registered Agent:

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: 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

03/02/2012

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