

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074300

FILED
Apr 26, 2011
Secretary of State

Entity Name: VESSEL MANAGEMENT LLC

Current Principal Place of Business:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-3063917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELS, BRANDON
1 OAKWOOD BLVD
SUITE 200
HOLLYWOOD, FL 33020 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: MGRM
Name: SAMUELS, BRANDON
Address: 1 OAKWOOD BLVD., SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: NG, EDDY
Address: 7113 MOUNTAIN BRUSH CIRCLE
City-St-Zip: HIGHLANDS RANCH, CO 80130 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: BRANDON SAMUELS

MGRM

04/26/2011

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