

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087073

FILED
Feb 28, 2011
Secretary of State

Entity Name: MARINE TECHNICAL CONTRACTORS USA, LLC

Current Principal Place of Business:

18454 NW 9TH COURT
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

18454 NW 9TH COURT
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-3280441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A.
100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 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: SPICER, ROBERT C
Address: 18454 NW 9TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029 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: /S/ ROBERT C. SPICER

MGRM

02/28/2011

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