

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000087197

FILED
Jul 20, 2011
Secretary of State

Entity Name: MARINE DEVELOPMENT INTERNATIONAL, LLC

Current Principal Place of Business:

1600 S DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 S DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUART M ROTMAN CPA PA
8551 W SUNRISE BLVD
SUITE 100A
PLANTATION, FL 33322 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: SHANE, ROBERT
Address: 1600 S DIXIE HWY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: SHANE, RONALD
Address: 1600 S DIXIE HWY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: TILLBERG, TOMAS
Address: 1600 S DIXIE HWY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: REYES, CARLOS H
Address: 1600 S DIXIE HWY SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: TOMAS TILLBERG

MGRM

07/20/2011

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