

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090974

Entity Name: TMAX MARINE, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

7701 N.W. 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 77TH COURT
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-3351884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOVESE, JOBLOVE AND BATTISTA, PA
200 EAST BROWARD BLVD., SUITE 1110
FT. LAUDERDALE, FL 33301 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: TRUCKMAX
Address: 6000 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DOLLAR, ROBERT J
Address: 6010 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: DEMARIA, JOSEPH A
Address: 6010 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: ROBERT J DOLLAR

MGRM

04/08/2011

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