

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111265

FILED
Apr 30, 2011
Secretary of State

Entity Name: RESOLUTE MARINE SERVICES LLC

Current Principal Place of Business:

3759 SW 16TH COURT
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2322 E OAKLAND PARK BLVD
201
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2312 WILTON DRIVE
WILTON MANORS, FL 33305 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 E OAKLAND PARK BLVD
201
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
2312 WILTON DRIVE
WILTON MANORS, FL 33305 US

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: ERIC YANKWITT

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAFFEY, JON
Address: 3759 SW 16TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JON LAFFEY

MGRM

04/30/2011

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