

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114630

FILED
Jan 10, 2011
Secretary of State

Entity Name: FLORIDA MARINE CENTER, LLC

Current Principal Place of Business:

14200 S.W. 67TH AVENUE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

MAROTI 10
VARI 16672
GREECE, XX

New Mailing Address:

MAROTI 10
VARI 16672
ATTIKI, GR 16672 GR

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

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., 21ST FLOOR
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: MGR
Name: GKOULELIS, IOANNIS
Address: 14200 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33158

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: GKOULELIS IOANNIS MGR 01/10/2011

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