

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005782

FILED
Apr 27, 2012
Secretary of State

Entity Name: COLUMBUS MARINE GROUP, LLC

Current Principal Place of Business:

101 NE 3RD AVE.
1250
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

101 NE 3RD AVE.
1250
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-4541769 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYERSOHN, LEAH H
101 NE 3RD AVE.
1250
FORT 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: VOM BROICH GROUP, LLC
Address: 101 NE 3RD AVE., SUITE 1250
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MARC-UDO BROICH MGRM 04/27/2012

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