2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012717

Entity Name: SEA TECH INTERNATIONAL UNDERWATER ENGINEERING, LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11700 SW 2ND STREET 8115 NW 53TH STREET #324

BUILDING 13 APARTMENT 305 MIAMI, FL 33166 PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

BUILDING 13 APARTMENT 305 MIAMI, FL 33166 PEMBROKE PINES, FL 33025

FEI Number: 80-0688220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARALT, ALEJANDRO
ALEJANDRO, BARALT
11700 SW 2ND STREET
BUILDING 13 APARTMENT 305
ALEJANDRO, BARALT
8115 NW 53TH STREET #324
324

PEMBROKE PINES, FL 33025 US MIAMI, FL 33166 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: ALEJANDRO BARALT 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BARALT, ALEJANDRO Address: 8115 NW 53TH STREET #324

City-St-Zip: MIAMI, FL 33166

Title: MGR

Name: DE OLIVEIRA, CARLOS
Address: 10242 MIDDLEGLEN LANE
City-St-Zip: HOUSTON, TX 77034

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 Statues.

SIGNATURE: ALEJANDRO BARALT MNG 02/13/2012