

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025071

Entity Name: ECO MARINE SYSTEMS, L.L.C.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3006 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

265 BRYAN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

3006 SW 2ND AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

265 BRYAN ROAD
DANIA BEACH, FL 33004

FEI Number: 27-5039117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, WARRICK
2881 E. OAKLAND PARK BLVD.
208
FORT LAUDERDALE, FL 33306 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: AUSTIN, WINFIELD
Address: 2631 OKEECHOBEE LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: ANBE HOLDINGS
Address: 21 A/B GRANVILLE ROAD, ROOM 602, 6F TUARA
City-St-Zip: KOWLOON, HONG KONG, HG CHINA

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: WINFIELD AUSTIN

MGRM

01/06/2012

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