

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000029214

FILED
Dec 18, 2012
Secretary of State

Entity Name: TANYA MARINE, LLC

Current Principal Place of Business:

1500 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1500 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIAR, GUMA
1500 SE 10TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

AGUIAR, JAMIE
1500 SE 10TH STREET
FORT LAUDERDALE, FL 33316 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: JAMIE AGUIAR

12/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUIAR, JAMIE
Address: 1500 SE 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316 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: JAMIE AGUIAR

MGRM

12/18/2012

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