

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040790

Entity Name: ENERGY SUBSEA LLC

FILED  
Jan 19, 2012  
Secretary of State

## Current Principal Place of Business:

18911 COLLINS AVE  
# 2605  
MIAMI BEACH, FL 33160 US

## New Principal Place of Business:

1480 NE 129TH STREET  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

18911 COLLINS AVE  
# 2605  
MIAMI BEACH, FL 33160 US

## New Mailing Address:

407 LINCOLN ROAD  
STE 6C  
MIAMI BEACH, FL 33139 US

FEI Number: 35-2407152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BEGIN, KARYN J ESQ  
407 LINCOLN RD  
STE 6C  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

BEGIN, KARYN J ESQ  
407 LINCOLN ROAD  
STE 6C  
MIAMI BEACH, FL 33139 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:

01/19/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: INGVARTSEN, ODDGEIR  
Address: 18911 COLLINS AVE - # 2605  
City-St-Zip: MIAMI BEACH, FL 33160 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: ODDGEIR INGVARTSEN

MGRM

01/19/2012

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