

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045465

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLAGSHIP MARINE GROUP L.L.C.

Current Principal Place of Business:

7920 SW 63 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
207-A
COCONUT GROVE, FL 33133

Current Mailing Address:

7920 SW 63 TERRACE
MIAMI, FL 33143

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
207-A
COCONUT GROVE, FL 33133

FEI Number: 45-2532375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCA, RAFAEL A
7920 SW 63 TERRACE
MIAMI, FL 33143 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: MGR
Name: BARCA, RAFAEL A
Address: 7920 SW 63 TERRACE
City-St-Zip: MIAMI, FL 33143

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: RAFAEL BARCA

MGR

04/10/2012

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