2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070428

Entity Name: GAMA MARINE CARPENTRY LLC

FILED May 01, 2012 Secretary of State

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

13470 SW 5TH ST DAVIE, FL 33325 US

Current Mailing Address: New Mailing Address:

13470 SW 5TH ST DAVIE, FL 33325 US

FEI Number: 94-1687665 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:

LOPEZ, GAMALIEL SR. 13470 SW 5TH ST DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: LOPEZ, GAMALIEL SR. Address: 13470 SW 5TH ST City-St-Zip: DAVIE, FL 33325 US

Title: MGR

 Name:
 LOPEZ, PEDRO

 Address:
 13470 SW 5TH ST

 City-St-Zip:
 DAVIE, FL 33325 US

Title: MGRM

 Name:
 LOPEZ, GAMALIEL JR.

 Address:
 13470 SW 5TH ST

 City-St-Zip:
 DAVIE, FL 33325 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 Statues.

SIGNATURE: GAMALIEL LOPEZ SR. PRES 05/01/2012