

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072785

Entity Name: CAPITAL MARINE,LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

17701 SW 75TH AVENUE
MIAMI, FL 33157

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
2702
MIAMI, FL 33131

Current Mailing Address:

17701 SW 75TH AVENUE
MIAMI, FL 33157

New Mailing Address:

1331 BRICKELL BAY DRIVE
2702
MIAMI, FL 33131

FEI Number: 45-2726438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BOULEVARD
SUITE 1500 (A4F)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KAREN, MILLER K
1331 BRICKELL BAY DRIVE
2702
MIAMI, FL 33131 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: KAREN K. MILLER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: KAREN, MILLER K
Address: 1331 BRICKELL BAY DRIVE #2702
City-St-Zip: MIAMI, FL 33131

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: KAREN K. MILLER

PRES

05/01/2012

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