2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080904

Entity Name: MARINE ELECTRICAL CONSULTING, LLC

FILED Mar 15, 2012 Secretary of State

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

4962 SW 166 AVENUE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

4962 SW 166 AVENUE MIRAMAR, FL 33027

FEI Number: 45-2738933 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:

COICAUD, MICHAEL 4962 SW 166 AVENUE MIRAMAR, FL 33027 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: MGR

 Name:
 COICAUD, MICHAEL

 Address:
 4962 SW 166 AVENUE

 City-St-Zip:
 MIRAMAR, FL 33027

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: MICHAEL COICAUD MGR 03/15/2012