

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110001

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
207A
COCONUT GROVE, 33133

New Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
207A
COCONUT GROVE, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
207A
COCONUT GROVE, 33133

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
207A
COCONUT GROVE, FL 33133

FEI Number: 45-3806036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-FIOL, MANUEL
235 CRANDON BLVD.
SUITE 5
KEY BISCAYNE, FL 33149 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: RAFAEL, BARCA A
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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