

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127808

Entity Name: XARIFA MARITIME LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

6881 BAY DRIVE #4
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6881 BAY DRIVE #4
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOUVIER-DAVIS, HENRI
6881 BAY DRIVE #4
MIAMI BEACH, FL 33141 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: MGRM
Name: DELOUVIER-DAVIS, HENRI
Address: 6881 BAY DRIVE #4
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: HAGEN, DAVID
Address: 900 BAY DRIVE #L11
City-St-Zip: MIAMI BEACH, FL 33141 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 Statutes.

SIGNATURE: HENRI DELOUVIER-DAVIS

MGRM

04/13/2012

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