2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132783

Entity Name: MARINE TRANSPORTATION CONSULTANTS, LLC

FILED Mar 27, 2012 Secretary of State

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

6423 COLLINS AVE #1804 6423 COLLINS AVE #1804

MIAMI BEACH, FL 33141 US 1804

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

6423 COLLINS AVE #1804 6423 COLLINS AVE #1804 1804

MIAMI BEACH, FL 33141 US MIAMI BEACH, FL 33141 US

FEI Number: 45-3866389 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:

GEHEGAN, JOSEPH GEHEGAN, JOSEPH P JR 6423 COLLINS AVE #1804 6423 COLLÍNS AVE #1804 MIAMI BEACH, FL 33141 US 1804

MIAMI BEACH, FL 33141 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: JOSEPH P GEHEGAN JR 03/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GEHEGAN, JOSEPH P JR Name: Address: 6423 COLLINS AVE #1804 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 Statues.

SIGNATURE: JOSEPH P GEHEGAN JR **MGRM** 03/27/2012