

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141132

FILED
Feb 20, 2012
Secretary of State

Entity Name: ANOVA MARINE INSURANCE SERVICES, LLC

Current Principal Place of Business:

10705 NW 33RD ST.
STE. 140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10705 NW 33RD ST.
STE. 140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-4056139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, BRADFORD A
10705 NW 33RD ST.
STE. 140
MIAMI, FL 33172 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: BOYD, BRADFORD A
Address: 5458 SW 195TH TER.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: LABOISSONNIERE, ADRIEN L
Address: 5458 SW 195TH TER.
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: MEDEROS, ANGEL M
Address: 10705 NW 33RD ST. STE. 140
City-St-Zip: DORAL, FL 33172

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: BRADFORD A BOYD

MGRM

02/20/2012

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