

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000226

FILED
Jan 05, 2011
Secretary of State

Entity Name: GULF TERMINAL INTERNATIONAL, LLC

Current Principal Place of Business:

9901 BLOUNT ISLAND BLVD.
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

16040 CHRISTENSEN RD., SUITE 306
SEATTLE, WA 98188

New Mailing Address:

16040 CHRISTENSEN RD,
SUITE 306
SEATTLE, WA 98188

FEI Number: 74-1696737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BENNETT, PETER D
Address: 16040 CHRISTENSEN ROAD, SUITE 306
City-St-Zip: SEATTLE, WA 98188

Title: MGRM
Name: HURLEY, GARY J
Address: 300 LIGHTING WAY, 5TH FLOOR
City-St-Zip: SECAUCUS, NJ 07094

Title: MGRM
Name: MCGLYNN, GRANT
Address: 2015 TOYOTA WAY
City-St-Zip: TORRANCE, CA 90501

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: PETER D. BENNETT

MGRM

01/05/2011

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