

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004289

FILED
Apr 21, 2011
Secretary of State

Entity Name: CERVANTES MARINE OPERATIONS LLC

Current Principal Place of Business:

1515 ARAPAHOE STREET, TOWER ONE
10TH FLOOR
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

1515 ARAPAHOE STREET, TOWER ONE
10TH FLOOR
DENVER, CO 80202

New Mailing Address:

FEI Number: 20-3203974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 33134 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: MICHAEL MOORE

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOORE, JOHN M
Address: 1515 ARAPAHOE STREET, TOWER ONE, 10TH FL
City-St-Zip: DENVER, CO 80202

Title: MGR
Name: MEYERS, PATRICK E
Address: 1515 ARAPAHOE STREET, TOWER ONE, 10TH FL
City-St-Zip: DENVER, CO 80202

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: MONICA DELSOL, ATTORNEY IN FACT MOORE & CO

AF

04/21/2011

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