

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005017

FILED
Jan 18, 2011
Secretary of State

Entity Name: SUBSEA VENTURES MARINE LLC

Current Principal Place of Business:

3411 SILVERSIDE ROAD
RODNEY BLDG, STE. 104
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

88005 OVERSEAS HWY 9-671
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 27-1765374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARSON, NANCY A
6000 COSTANERO RD.
ST. AUGUSTINE, FL 32080 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: MGR
Name: DIAS, PAUL
Address: 88005 OVERSEAS HWY 9-671
City-St-Zip: ISLAMORADA, FL 33036

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: PAUL DIAS

MGR

01/18/2011

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