2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024027

Entity Name: E&E BARGE COMPANY, LLC

Current Principal Place of Business:

350 SOUTH OCEAN BOULEVARD BERESFORD-7A BOCA RATON, FL 33432

Current Mailing Address:

350 SOUTH OCEAN BOULEVARD BERESFORD-7A BOCA RATON, FL 33432

FEI Number: 56-2406319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ECKSTEIN, RAY A 350 SOUTH OCEAN BOULEVARD BERESFORD-7A BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2013

Secretary of State

CC7394358791

Authorized Person(s) Detail:

Title MGR

Name ECKSTEIN, RAY A

Address 350 SOUTH OCEAN BOULEVARD,

BERESFORD-7A

City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAY A. ECKSTEIN MGR

Electronic Signature of Signing Authorized Person(s) Detail

02/11/2013 Date