2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101017

Entity Name: TECH MARINE SYSTEMS, LLC

Current Principal Place of Business:

950 ELLER DRIVE, UNIT #5 DANIA BEACH. FL 33316

Current Mailing Address:

950 ELLER DRIVE, UNIT #5 DANIA BEACH, FL 33316 US

FEI Number: 20-5736474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SGALLA, FRANCO 1303 CORDOVA ROAD FORT LAUDERDALE, FL 33316 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 07, 2013

Secretary of State

CC6507392934

Authorized Person(s) Detail:

Title MGRM Title MGR

NameSGALLA, FRANCONameFERNANDEZ, JAIME MAddress1303 CORDOVA ROADAddress1943 SE 25TH AVENUE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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: JAIME M. FERNANDEZ

OFFICE MANAGER

02/07/2013