2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022691

Entity Name: PFONE MARINE CONSULTING, LLC

Current Principal Place of Business:

3153 ROYAL PALM AVENUE MIAMI BEACH. FL 33140

Current Mailing Address:

3153 ROYAL PALM AVENUE MIAMI BEACH, FL 33140

FEI Number: 27-2031704 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERRETTI, PAOLO 3153 ROYAL PALM AVENUE MIAMI BEACH, FL 33140 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 Jan 09, 2014

Secretary of State

CC1926674906

Authorized Person(s) Detail:

Title MGRM

Name FERRETTI, PAOLO

Address 90 ALTON ROAD, FLAT 8 City-State-Zip: MIAMI BEACH FL 33139

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAOLO FERRETTI

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

01/09/2014