

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100871

Entity Name: 1561 STILLWATER, LLC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1561 STILLWATER DRIVE
MIAMI, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

960 NE 74TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMECHE, DOMINIQUE
960 NE 74TH ST
MIAMI, FL 33138 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: MGRM
Name: EVERGREEN OVERSEAS HOLDINGS, INC.
Address: 7301 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: MOLLET, BERNARD
Address: 16921 S.W. 73RD COURT
City-St-Zip: PALMETTO BAY, FL 33157

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: MOLLET BERNARD

MGRM

04/21/2010

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