2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000094410

Entity Name: BIRDIE MARINE LLC

Current Principal Place of Business:

1 NORTH BREAKERS ROW APT. 321

PALM BEACH. FL 33480

Current Mailing Address:

1 NORTH BREAKERS ROW APT. 321 PALM BEACH. FL 33480

FEI Number: 81-2731283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Mar 15, 2018

Secretary of State

CC7405642595

Authorized Person(s) Detail:

Title MGR

Name FISH, JOHN F

Address 1 NORTH BREAKERS ROW APT. 321

City-State-Zip: PALM BEACH FL 33480

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: JOHN F. FISH MANAGER 03/15/2018