2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030790

Entity Name: SCHAFFRAN PROPELLER USA, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9990 S.W. 77TH AVE. 208

MIAMI, FL 331562699

Current Mailing Address: New Mailing Address:

9990 S.W. 77TH AVE. 9990 S.W. 77TH AVE. 208 207 MIAMI, FL 331562699 MIAMI, FL 331562699

FEI Number: 37-1448726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI

201 S. BISCAYNE BLVD.

1500 MIAMI CENTER

MIAMI, FL 33131 US

JACOBS, KAI E LAWYER
2475 BRICKELL AVE
#2502
MIAMI, FL 33129 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: KAI JACOBS 03/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 JACOBS, PETER E

 Address:
 11455 SW 93 CT

 City-St-Zip:
 MIAMI, FL 33176

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 Statues.

SIGNATURE: PETER JACOBS PRES 03/23/2010