

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016490

Entity Name: MIZZEN MARITIME L.L.C.

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

180 BROAD STREET
APT 1213
STAMFORD, CT 06901

New Principal Place of Business:

229 MILBANK AVE
UNIT 2
GREENWICH, CT 06830

Current Mailing Address:

180 BROAD STREET
APT 1213
STAMFORD, CT 06901

New Mailing Address:

229 MILBANK AVE
UNIT 2
GREENWICH, CT 06830

FEI Number: 20-2575384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKES, KENNETH P JR
555 CRANDON BOULEVARD, APT. #82
KEY BISCAYNE, FL 33149 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: BACKES, KENNETH P JR
Address: 555 CRANDON BOULEVARD, APT. #82
City-St-Zip: KEY BISCAYNE, FL 33149

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: KENNETH BACKES

CEO

01/24/2010

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