2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069009

Entity Name: SIERRA MARINE, LLC

FILED Mar 03, 2009 Secretary of State

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

4061 NE 17TH TERRACE 1713 NE 17TH WAY

OAKLAND PARK, FL 33334 US FT. LAUDERDALE, FL 33305 US

Current Mailing Address: New Mailing Address:

4061 NE 17TH TERRACE 1713 NE 17TH WAY

OAKLAND PARK, FL 33334 US FT. LAUDERDALE, FL 33305 US

FEI Number: 26-2991275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EGGER, CHRISTIAN R
4061 NE 17TH TERRACE
EGGER, CHRISTIAN R
1713 NE 17TH WAY

OAKLAND PARK, FL 33334 US FT. LAUDERDALE, FL 33305 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: CHRISTIAN R. EGGER 03/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 EGGER, CHRISTIAN R
 Name:
 EGGER, CHRISTIAN R

 Address:
 4061 NE 17TH TERRACE
 Address:
 1713 NE 17TH WAY

City-St-Zip: OAKLAND PARK, FL 33334 US City-St-Zip: FT. LAUDERDALE, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHRISTIAN R. EGGER MGR 03/03/2009