

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080944

Entity Name: BNL MARINE, LLC

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

11501 SW 40TH STREET  
SECOND FLOOR  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

11501 SW 40TH STREET  
SECOND FLOOR  
MIAMI, FL 33165

**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:**

LEON, BENJAMIN III  
11501 SW 40 STREET  
SECOND FLOOR  
MIAMI, FL 33165 US

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

KOONDEL, MARK S  
11501 SW 40 STREET  
SECOND FLOOR  
MIAMI, FL 33165 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: MARK S KOONDEL

03/10/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  Delete  
Name: LEON, BENJAMIN III  
Address: 11501 SW 40TH STREET  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

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: BENJAMIN LEON III

MGRM

03/10/2009

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