

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001213

FILED
Apr 14, 2009
Secretary of State

Entity Name: BIRCHWOOD MARINE AMERICA, LLC

Current Principal Place of Business:

C/O VERA DANISI, CITRIN COOPERMAN & CO.
529 5TH AVE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O VERA DANISI, CITRIN COOPERMAN & CO.
529 5TH AVE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 22-3622178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: _____ 04/14/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGSTAFF, PAUL F
Address: 50 SPRING MEADOW, HOLLY SPRING LANE, BRACK
City-St-Zip: BERKSHIRE RG12 2JP, XX XXXXXX UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGSTAFF, PAUL F
Address: 50 SPRING MEADOW, HOLLY SPRING LANE, BRACK
City-St-Zip: BERKSHIRE, XX RG12 2JP UK

Title: MGRM () Delete
Name: VICK, ERNEST C
Address: 14 PATRICK GARDENS, WARFIELD, BRACKNELL,
City-St-Zip: BERKSHIRE RG42 3EZ, XX XXXXXXXX UK

Title: MGRM (X) Change () Addition
Name: VICK, ERNEST C
Address: 14 PATRICK GARDENS, WARFIELD, BRACKNELL,
City-St-Zip: BERKSHIRE, XX RG42 3EZ UK

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: VERA DANISI ADM 04/14/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date