

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005245

Entity Name: PI MARINE LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

550 WEST AVENUE
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

550 WEST AVENUE
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 80-0147453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIONFRIDDO, RICHARD
401 E. LAS OLAS BLVD., STE. 1400
FORT LAUDERDALE, FL 33301 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: MGR
Name: GIONFRIDDO, RICHARD
Address: 550 WEST AVENUE
City-St-Zip: STAMFORD, CT 06902

Title: MGR
Name: RISI, MARK
Address: 550 WEST AVENUE
City-St-Zip: STAMFORD, CT 06902

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: RICHARD GIONFRIDDO

PRES

02/16/2010

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