

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005245

Entity Name: PI MARINE LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

550 WEST AVENUE
STAMFORD, CT 06902

New Principal Place of Business:

3100 STATE ROAD 84
SUITE 408
DANIA, FL 33312

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:

GIONFRIDDO, RICHARD
3100 STATE ROAD 84
SUITE 408
DANIA, FL 33312 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:

01/31/2011

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

MGR

01/31/2011

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