

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071303

FILED
Apr 07, 2005
Secretary of State

Entity Name: JONES YACHT BUILDERS LLC

Current Principal Place of Business:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Principal Place of Business:

3399 N.E. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

2588 SW 27TH AVE
MIAMI, FL 33133 US

New Mailing Address:

3399 N.E. SOUTH RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 20-1693368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2588 SW 27TH AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSE BARED
3399 N.E. SOUTH RIVER DRIVE
MIAMI, FL 33142 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: JOSE BARED

04/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARED, VICTOR
Address: 282 CARABELA COURT
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGRM () Delete
Name: BARED, JOSE I
Address: 9781 WEST SUBURBAN DR
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM () Delete
Name: RODRIGUEZ, ELIAS
Address: 12321 W 1ST ST
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARED, VICTOR
Address: 3399 N.E. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM (X) Change () Addition
Name: BARED, JOSE I
Address: 3399 N.E. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, ELIAS
Address: 3399 N.E. SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE BARED

MGRM

04/07/2005

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