2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000013023

Entity Name: POSEIDON YACHT SERVICES LLC

Current Principal Place of Business:

6885 SW 16 STREET

PEMBROKE PINES. FL 33023

Current Mailing Address:

P.O. BOX 246496

PEMBROKE PINES. FL 33024

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANTIN, JUSTIN J 6885 SW 16 STREET PEMBROKE PINES, FL 33023 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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2014

Secretary of State

CC6457792290

Authorized Person(s) Detail:

Title MGR

 Name
 RANTIN, JUSTIN J
 Name
 HERRERA, DAVID

 Address
 6885 SW 16 STREET
 Address
 1535 NE 137 STREET

 City-State-Zip:
 PEMBROKE PINES FL 33023
 City-State-Zip:
 NORTH MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID HERRERA MANAGER

Electronic Signature of Signing Authorized Person(s) Detail