2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000113407

Entity Name: PRESTIGE MARINE USA LLC

Current Principal Place of Business:

1825 NE 144 STREET NORTH MIAMI. FL 33118-1419

Current Mailing Address:

1825 NE 144 STREET

NORTH MIAMI. FL 33118-1419 US

FEI Number: 47-4827861 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO PA 100 SE 2ND STREET 27TH FLOOR MIAMI, FL 33131-2193 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: ROBERT ZARCO 02/01/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **AMBR**

DAVID. BRETT A Name DAVID. BROOKE A Name

Address 16481 NE 129 AVE Address 1000 ISLAND BLVD APT 1505

AVENTURA FL 33160 City-State-Zip: City-State-Zip: NORTH MIAMI BEACH 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.

MGR

SIGNATURE: BRETT A DAVID

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 01, 2016

Secretary of State

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