

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006958

FILED
Apr 15, 2004
Secretary of State

Entity Name: DAS BOOT, LLC

Current Principal Place of Business:

1717 N BAYSHORE DR
3034
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR
3034
MIAMI, FL 33132

New Mailing Address:

FEI Number: 16-1661558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WESLEY M ESQ.
501 BRICKELL KEY DRIVE
SUITE 504
MIAMI, FL 33131 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/MEMBERS:

Title: P () Delete
Name: BAKER, STEPHAN
Address: 1717 N BAYSHORE DR #3034
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: MCDONALD, SCOTT W
Address: 3650 NORTH BAYHMOES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKER, STEPHAN
Address: 1717 N BAYSHORE DR #3034
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: MCDONALD, SCOTT W
Address: 3650 NORTH BAYHMOES DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: STEPHAN BAKER

MGR

04/15/2004

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