2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006958

Entity Name: DAS BOOT, LLC

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DR. APT. 3732 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DR. APT. 3732 MIAMI, FL 33132

FEI Number: 16-1661558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, WESLEY M ESQ. 501 BRICKÉLL KEY DRIVE SUITE 504 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR Title: (X) Change () Addition () Delete Name: Name:

BAKER, STEPHAN BAKER, STEPHAN

Address: 1717 N BAYSHORE DR #3034 Address: 1717 N BAYSHORE DR #3732

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LEAO, VIVIANE Name: LEAO, VIVIANE

Address: 1717 N BAYSHORE DR #3034 Address: 1717 N BAYSHORE DR #3732

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 01/05/2006