

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006958

Entity Name: DAS BOOT, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

3611 N BAYHOMES DR.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3611 N BAYHOMES DR.
COCONUT GROVE, FL 33133

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:

ROBINSON, WESLEY M ESQ.
80 SW 8TH STREET
SUITE 3100
MIAMI, FL 33130 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, STEPHAN
Address: 3611 N BAYHOMES DR.
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: LEAO, VIVIANE
Address: 3611 N BAYHOMES DR.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

MGR

01/15/2009

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