## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L02000026368

Entity Name: ELEGANCE MARINE, LLC

FILED Apr 18, 2011 Secretary of State

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

6855 EAST EDGEWATER DRIVE

3В

CORAL GABLES, FL 33133 US

Current Mailing Address: New Mailing Address:

6855 EAST EDGEWATER DRIVE

CORAL GABLES, FL 33133

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BARAT, CHRISTOPHE 6855 EAST EDGEWATER DRIVE 3B CORAL GABLES, FL 33133 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BARAT, CHRISTOPHE R MGR
Address: 6855 EAST EDGEWATER DRIVE #3B
City-St-Zip: CORAL GABLES, FL 33133

I hereby 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 Statues.

SIGNATURE: CHRISTOPHE BARAT MGR 04/18/2011