2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007017

Entity Name: YAMAJA OUTBOARD MARINE SERVICE LLC

FILED Jan 27, 2011 Secretary of State

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

19031 SW 112 AVE. 13243 SW 217TH TER MIAMI, FL 33177 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

19031 SW 112 AVE. 13243 SW 217TH TER MIAMI, FL 33177 MIAMI, FL 33170

FEI Number: 65-1181732 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGMR

 Name:
 SAMALOT, OMAR A

 Address:
 13243 SW 217TH TER

 City-St-Zip:
 MIAMI, FL 33170

Title: MGMR

 Name:
 SAMALOT, ALEX J

 Address:
 13243 SW 217TH TER

 City-St-Zip:
 MIAMI, FL 33170

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: OMAR SAMALOT MGMR 01/27/2011