

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034869

FILED  
May 02, 2007  
Secretary of State

**Entity Name:** MIAMI YACHT & ENGINE WORKS, LLC

**Current Principal Place of Business:**

1492 S. MIAMI AVENUE  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

1492 S. MIAMI AVENUE  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 43-2031072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

TANEN, JEFFREY S ESQ  
GOLDSTEIN, TANEN & TRENCH, P.A.  
2 SOUTH BISCAYNE BLVD., SUITE 3250  
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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LAMADRID, ALBERT MANAGER  
Address: 1492 S. MIAMI AVE.  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

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: ALBERT LAMADRID

MGR

05/02/2007

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