

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048339

FILED
Jan 14, 2008
Secretary of State

Entity Name: BOAT HOUSE, L.L.C.

Current Principal Place of Business:

850 NE 78 STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1245 NE 98 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 52-2408322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CYNTHIA S
1245 NE 98 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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: PALMER, CYNTHIA
Address: PO BOX 530247
City-St-Zip: MIAMI SHORES, FL 33153 US

Title: MGR () Delete
Name: FLEMING, JENNIFER
Address: PO BOX 530247
City-St-Zip: MIAMI SHORES, FL 33153 US

Title: MGR () Delete
Name: COLE, DIANA
Address: PO BOX 530247
City-St-Zip: MIAMI SHORES, FL 33153 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PALMER, CYNTHIA
Address: 1245 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR (X) Change () Addition
Name: FLEMING, JENNIFER
Address: 1245 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGR (X) Change () Addition
Name: COLE, DIANA
Address: 1245 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: CYNTHIA PALMER

PRES

01/14/2008

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