2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2009
Secretary of State

DOCUMENT# L03000048339

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 ( )**
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:

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: 1245 NE 98 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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

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

ADDITIONS/CHANGES:

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

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: CYNTHIA PALMER MGR 05/05/2009

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