

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010062

Entity Name: ACTION CATAMARANS, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

3400 PAN AMERICAN DRIVE
DINNER KEY MARINA - SLIP 147
MIAMI, FL 33133

New Principal Place of Business:

3400 PAN AMERICAN DRIVE
DINNER KEY MARINA - (MOORING 170)
MIAMI, FL 33133

Current Mailing Address:

2537 EAGLE RUN DR
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0779420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JULIAN E
2537 EAGLE RUN DRIVE
WESTON, FL 33327 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: MGRM
Name: RUBIO, JULIAN E PR
Address: 2537 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327

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 Statutes.

SIGNATURE: JULIAN E. RUBIO

PRES

04/11/2012

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