

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020492

**FILED
Jan 06, 2010
Secretary of State**

Entity Name: RECOVERY PERFORMANCE & MARINE, LLC

Current Principal Place of Business:

3800 NW 27TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3800 NW 27TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0880371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENSTEIN, MICHAEL D ESQ.
800 BRICKELL AVE., SUITE 902
MIAMI, FL 33131 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
Name: HAYIM, GARRETT S
Address: 3800 NW 27TH AVE
City-St-Zip: MIAMI, FL 33142

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: GARRETT HAYIM

MNG

01/06/2010

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