

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020492

FILED
Jan 04, 2012
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:

SCHWARTZ, ELIAS C ESQ.
1900 GLADES ROAD #102
BOCA RATON, FL 33431 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

MGR

01/04/2012

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