2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025338

Entity Name: SEA FISH O BOAT COMPANY LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12305 SW 102 CT MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

12305 SW 102 CT MIAMI, FL 33176

FEI Number: 27-0085521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WESTON, ANDREW R 355 ALHAMBRA CIRCLE SUITE 1500 CORAL GABLES, FL 33134 US

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: WESTON, ANDREW R Address: 12305 SW 102 COURT City-St-Zip: MIAMI, FL 33176

Title: MGRM

Name: WESTON, BONNIE H Address: 12305 SW 102 COURT City-St-Zip: MIAMI, FL 33176

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 Statues.

SIGNATURE: ANDREW R WESTON MGRM 02/25/2011