

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028593

FILED
Apr 21, 2009
Secretary of State

Entity Name: DANGER MARINE DESIGN, L.L.C.

Current Principal Place of Business:

13275 SW 36 STREET
MIAMI, FL 33175

New Principal Place of Business:

12223 SW 107 COURT
MIAMI, FL 33176

Current Mailing Address:

13275 SW 36 STREET
MIAMI, FL 33175

New Mailing Address:

12223 SW 107 COURT
MIAMI, FL 33176

FEI Number: 32-0114905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINE, MARK A
13275 SW 36 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARINE, MARK A
12223 SW 107 COURT
MIAMI, FL 33176 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARINE, MARK A
Address: 13275 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: DANGER, LILLIANE M
Address: 13275 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINE, MARK A
Address: 12223 SW 107 COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: DANGER, LILLIANE M
Address: 12223 SW 107 COURT
City-St-Zip: MIAMI, FL 33176

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: MARK A MARINE

MGRM

04/21/2009

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