

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030149

Entity Name: WATER TAXI OF MIAMI, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33149

New Principal Place of Business:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1601 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33149

New Mailing Address:

FEI Number: 20-1031616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STOLL, JEFFREY R
888 SOUTHEAST 3RD AVENUE, SUITE 400
FORT LAUDERDALE, FL 33301 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 () Delete
Name: Puren, Frederic
Address: 2095 Northeast 120th Road
City-St-Zip: North Miami, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FREDERIC PUREN

MGMR

09/07/2005

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