

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080019

Entity Name: GONZALEZ CARRERA BOAT, LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

225 N.W. 132ND AVENUE
MIAMI, FL 331821147

New Principal Place of Business:

671 NW 128TH PLACE
MIAMI, FL 331821147

Current Mailing Address:

225 N.W. 132ND AVENUE
MIAMI, FL 331821147

New Mailing Address:

P.O.BOX 940550
MIAMI, FL 33194

FEI Number: 20-1843318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE M
225 N.W. 132ND AVENUE
MIAMI, FL 331821147 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE M
671 NW 128TH PLACE
MIAMI, FL 331821147 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:

01/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JORGE M. GONZALEZ RE, VOCABLE TRUST
Address: 225 N.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 331821147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORGE M. GONZALEZ RE, VOCABLE TRUST
Address: 671 NW 128TH PLACE
City-St-Zip: MIAMI, FL 331821147

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MIGUEL GONZALEZ

PRES

01/18/2006

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