

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080019

FILED
Jan 22, 2007
Secretary of State

Entity Name: GONZALEZ CARRERA BOAT, LLC

Current Principal Place of Business:

671 NW 128TH PLACE
MIAMI, FL 331821147

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 940550
MIAMI, FL 33194

New Mailing Address:

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

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 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

P

01/22/2007

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