2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000090404

Entity Name: STRIKER YACHTS, LLC

FILED Jul 22, 2005 Secretary of State

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

3785 N.W. 82 AVENUE 10750 NW 66 ST **SUITE #317** SUITE # 304

DORAL, FL 33166 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

3785 NW 82 AVENUE 10750 NW 66 ST **SUITE #317** SUITE #304

DORAL, FL 33166 DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAMORA, ANTONIO R CASARES, BLAS R 3785 N.W. 82 AVENUE 10750 NW 66 ST SUITE # 317 SUITE # 304

DORAL, FL 33166 US DORAL, FL 33178 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: BLAS R. CASARES 07/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition CASARES, BLAS R Name: CASARES, BLAS R Name:

3785 NW 82 AVENUE, SUITE # 317 Address: 10750 NW 66 ST, SUITE # 304 Address:

City-St-Zip: DORAL, FL 33166 US City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition CIFUENTES, ANA G Name: CIFUENTES, ANA G Name:

Address: 3785 NW 82 AVENUE, SUITE #317 Address: 10750 NW 66 ST. SUITE #304

City-St-Zip: DORAL, FL 33166 US City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete Title: MGR (X) Change () Addition ZAMORA, ANTONIO R ZAMORA, ANTONIO R ESQ. Name: Name: 3785 NW 82 AVENUE, SUITE # 317 201 SOUTH BISCAYNE BLVD. Address: Address:

City-St-Zip: **DORAL, FL 33166 US** City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PHILLIPS, RICHARD L Name: BARNOLA, ALEJANDRO ESQ.

905 SOUTH PALM WAY EDIF. ROYAL PALACE, MEZANINA, CHACAITO Address: Address:

City-St-Zip: LAKEWORTH, FL 33460 US City-St-Zip: CARACAS, VENEZUELA, MI 1050 VL

Title: () Delete Title: MGR () Change (X) Addition BARNOLA, MARIANA Name: Name:

CALLE PELAYO #30, 3º IZQ Address: Address: MADRID, SPAIN, MA 28004 SP City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

TORRENTE, GEORGE L Name: Name: Address: Address: 14845 SW 36 TERRACE MIAMI, FL 33185 US City-St-Zip: 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: ANA G. CIFUENTES **MGRM** 07/22/2005