

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000090404

**FILED**  
**Aug 23, 2005**  
**Secretary of State****Entity Name:** STRIKER YACHTS, LLC**Current Principal Place of Business:**10750 NW 66 ST  
SUITE # 304  
DORAL, FL 33178 US**New Principal Place of Business:**10750 NW 66 ST  
SUITE 304  
DORAL, FL 33178 US**Current Mailing Address:**10750 NW 66 ST  
SUITE # 304  
DORAL, FL 33178 US**New Mailing Address:**10750 NW 66 ST  
SUITE 304  
DORAL, FL 33178 US**FEI Number:** 41-2181189**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASARES, BLAS R  
10750 NW 66 ST  
SUITE # 304  
DORAL, FL 33178 US**Name and Address of New Registered Agent:**CASARES, BLAS R MGRM  
10750 NW 66 ST  
SUITE 304  
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

08/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CASARES, BLAS R  
Address: 10750 NW 66 ST, SUITE # 304  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM ( ) Delete  
Name: CIFUENTES, ANA G  
Address: 10750 NW 66 ST, SUITE #304  
City-St-Zip: DORAL, FL 33178 US

Title: MGR ( ) Delete  
Name: ZAMORA, ANTONIO R ESQ.  
Address: 201 SOUTH BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: BARNOLA, ALEJANDRO ESQ.  
Address: EDIF. ROYAL PALACE, MEZANINA, CHACAITO  
City-St-Zip: CARACAS, VENEZUELA, MI 1050 VL

Title: MGR ( ) Delete  
Name: BARNOLA, MARIANA  
Address: CALLE PELAYO #30, 3º IZQ  
City-St-Zip: MADRID, SPAIN, MA 28004 SP

Title: MGR ( ) Delete  
Name: TORRENTE, GEORGE L  
Address: 14845 SW 36 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CASARES, BLAS R MR  
Address: 10750 NW 66 ST, SUITE 304  
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change ( ) Addition  
Name: CIFUENTES, ANA G MRS  
Address: 10750 NW 66 ST, SUITE 304  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: ABRAHAM, WITBOOI F PHD  
Address: 10750 NW 66 ST, SUITE 304  
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change ( ) Addition  
Name: BARNOLA, ALEJANDRO ESQ.  
Address: EDF. ROYAL PALACE, MEZANINA, CHACAITO  
City-St-Zip: CARACAS, VENEZUELA, VL 1050 VL

Title: MGR (X) Change ( ) Addition  
Name: BARNOLA, MARIANA MISS  
Address: CALLE PELAYO #30, 3º IZQ  
City-St-Zip: MADRID, SPAIN, SP 28004 SP

Title: MGR (X) Change ( ) Addition  
Name: ZAMORA, ANTONIO R ESQ.  
Address: 201 SOUTH BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33131 US

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: BLAS R. CASARES

MGRM

08/23/2005

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