

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028447

FILED
Feb 04, 2011
Secretary of State

Entity Name: SPICE BOATS, LLC

Current Principal Place of Business:

7550 S.W. 57TH AVENUE, STE. 203
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7550 S.W. 57TH AVENUE
STE. 203
SOUTH MIAMI, FL 33143

Current Mailing Address:

7550 S.W. 57TH AVENUE, STE. 203
SOUTH MIAMI, FL 33143

New Mailing Address:

7550 S.W. 57TH AVENUE
STE. 203
SOUTH MIAMI, FL 33143

FEI Number: 34-2041340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F ESQ
7550 S.W. 57TH AVENUE, STE. 203
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MCCORMICK, ARTHUR F ESQ
7550 S.W. 57TH AVENUE
STE. 203
SOUTH MIAMI, FL 33143 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:

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCORMICK, ARTHUR F IV
Address: 7550 S.W. 57TH AVENUE, STE. 203
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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: ARTHUR F. MCCORMICK IV

MGR

02/04/2011

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