

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113869

FILED
Apr 12, 2006
Secretary of State

Entity Name: BLACKHAWK MOTORBOATS, LLC

Current Principal Place of Business:

14350 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12360 SW 122 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3907599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, RICO
12360 SW 122 STREET
MIAMI, FL 33186 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: LEON, HERIBERTO
Address: 1820 HIBISCUS DR.
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Delete
Name: LORENZO, GUSTAVO A
Address: 2145 ARCH CREEK DR.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERIBERTO LEON

MGRM

04/12/2006

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