

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048411

FILED
Feb 07, 2012
Secretary of State

Entity Name: SUPER BOATS & YACHTS LLC

Current Principal Place of Business:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 11-3779409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, DANNY
2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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
Name: GOLDENBERG, DANNY
Address: 90 ALTON RD #1112
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: EXTREME VENTURES, INC.
Address: 8316 VIA DI VENETO
City-St-Zip: BOCA RATON, FL 33496 US

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: DANNY GOLDENBERG

MGRM

02/07/2012

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