

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058204

Entity Name: THRILLER MIAMI, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

3414 INDUSTRIAL 33RD STREET
FT. PIERCE, FL 34946

New Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33132

Current Mailing Address:

3414 INDUSTRIAL 33RD STREET
FT. PIERCE, FL 34946

New Mailing Address:

PO BOX 350564
FORT LAUDERDALE, FL 33335

FEI Number: 20-5248834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARETTA, STEPHEN
1100 SW ST. LUCIE WEST BLVD
203
PORT ST. LUCIE,, FL 34986 US

Name and Address of New Registered Agent:

HALL, GEORGE R MGRM
3021 SW 19TH STREET
FORT LAUDERDALE, FL 33312 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: GEORGE R. HALL

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: GGM HOLDINGS, LLC,
Address: 3414 INDUSTRIAL 33RD STREET
City-St-Zip: FT. PIERCE, FL 34946

Title: MGRM () Delete
Name: C.K. YACHTS, INC.,
Address: 9 SW 13TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: GRH MARINE, INC.,
Address: 3021 SW 19TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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 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: CHARLES KEITH

MGRM

02/11/2008

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