

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116888

FILED
Jan 31, 2010
Secretary of State

Entity Name: XPERTS OF THE SEAS, LLC

Current Principal Place of Business:

8690 NW 17TH COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8690 NW 17TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-8007870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIER, JAMIE A
8690 NW 17TH COURT
PEMBROKE PINES, FL 33024 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: ZIELONKA, SIMON
Address: 5266 N.W. 114TH AVENUE, APT. 205
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: RICE, DAVID
Address: 90 EDGEWATER DRIVE, APT. 1216
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM
Name: FETTEN, PETER
Address: 2150 N.W. 4TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: GUSTAFFSSON, JASCHA
Address: 873 WATER RIDGE COURT
City-St-Zip: FT. LAUDERDALE, FL 33326

Title: MGRM
Name: HEIKKILA, KIMMO
Address: 365 N.W. 105TH TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: FORTIER, CHRISTINE
Address: 8690 NW 17TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: CHRISTINE FORTIER

MGRM

01/31/2010

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