2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117008

Entity Name: M&L BOATING LLC

Address:

City-St-Zip:

1350 W 29TH STREET

MIAMI, FL 33140 US

FILED Apr 14, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3900 NW 2ND AVE MIAMI, FL 33127 US **Current Mailing Address: New Mailing Address:** 3900 NW 2ND AVE MIAMI, FL 33127 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PARZYGNAT, LINDA 777 SE 20TH STREET SUITE 255 FORT LAUDERDALE, FL 33316 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MILLER, JEFFREY W Name: Name: Address: 100 SOUTH BIRCH ROAD #702 Address: City-St-Zip: FORT LAUDERDALE, FL 33316 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LEIDESDORF, EDMOND H Name: 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: JEFFREY MILLER MGRM 04/14/2009