

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014926

FILED
Mar 05, 2009
Secretary of State

Entity Name: MIAMI BOAT INVESTMENT, LLC

Current Principal Place of Business:

1921 NW 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

1917 NW 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

1921 NW 82ND AVE
MIAMI, FL 33126

New Mailing Address:

1917 NW 82ND AVE
MIAMI, FL 33126

FEI Number: 20-8410496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOORD, LEONARD D
1921 NW 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOORD, LEONARD D
1917 NW 82ND AVE
MIAMI, FL 33126 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: LEONARD BOORD

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOORD, LEONARD D
Address: 1921 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BELFORT, ANTONIO
Address: 1921 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOORD, LEONARD D
Address: 1917 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: BELFORT, ANTONIO
Address: 1917 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: ANTONIO BELFORT

MGRM

03/05/2009

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