

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000084815

Entity Name: LJ BOATS LLC.

FILED
Sep 10, 2009
Secretary of State

Current Principal Place of Business:

9408 NW 13 ST
MIAMI, FL 33172

New Principal Place of Business:

4790 W FLAGLER STREET
MIAMI, FL 33134

Current Mailing Address:

9408 NW 13 ST
MIAMI, FL 33172

New Mailing Address:

4790 W FLAGLER STREET
MIAMI, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OCARIS, FERNANDEZ
1925 BRICKELL AVE
D-2006
MIAMI, FL 33129 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: OCARIS FERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, OCARIS
Address: 1925 BRICKELL AVE # D-2006
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM () Delete
Name: FERNANDEZ, OREL
Address: 9408 NW 13 ST BAY # 43
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: LUIS, JAVIER
Address: 17201 NW 48 CT
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GUERRA PEREZ, JAVIER
Address: 4790 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33134 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, OCARIS
Address: 4790 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33134 US

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: JAVIER GUERRA PEREZ

P

09/10/2009

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