

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000101244

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

**Entity Name:** PREMIER PERFORMANCE MARINE, LLC

**Current Principal Place of Business:**

717 PONCE DE LEON BLVD  
SUITE 330  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

1 S.E. 3RD AVENUE  
SUITE #2920  
MIAMI, FL 33131

**Current Mailing Address:**

717 PONCE DE LEON BLVD  
SUITE 330  
CORAL GABLES, FL 33134

**New Mailing Address:**

1 S.E. 3RD AVENUE  
SUITE #2920  
MIAMI, FL 33131

**FEI Number:** 26-1778543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARECES, A. FRANCISCO  
717 PONCE DE LEON BLVD  
SUITE 330  
CORAL GABLES, FL 33181 US

**Name and Address of New Registered Agent:**

ARECES, A. FRANCISCO  
1 S.E. 3RD AVENUE  
SUITE #2920  
MIAMI, FL 33131 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:

04/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ARECES, A. FRANCISCO  
Address: 1 S.E. 3RD AVENUE, STE #2920  
City-St-Zip: MIAMI, FL 33181

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: A. FRANCISCO ARECES

MGRM

04/19/2012

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