

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: _____

Electronic Signature of Registered Agent

04/19/2012

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