

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116284

Entity Name: HELIBOAT USA, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

14726 S.W. 53 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

13704 SW 145 COURT
MIAMI, FL 33186

Current Mailing Address:

14726 S.W. 53 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-1624447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLGUEIRA, LUIS
14726 S.W. 53 TERRACE
MIAMI, FL 33185 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FOLGUEIRA, LUIS F MANAGER
Address: 14726 SW 53RD TERRACE
City-St-Zip: MIAMI, FL 33185

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: LUIS FOLGUEIRA

MGR

04/23/2008

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