2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033309

Entity Name: MIAMI SAILING SCHOOL AND CLUB, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 PAN AMERICAN DRIVE PIER 7 SLIP 30 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 331748 P.O. BOX 331748 MIAMI, FL 33133 P.O. BOX 331748

FEI Number: 26-2498587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FELDMAN, ANDREW
1111 KANE CONCOURSE
200
RAY HARBOR ISLANDS FL 3

BAY HARBOR ISLANDS, FL 33154 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCMONAGLE, ROBERT D
 Name:

 Address:
 PO BOX 331748
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCMONAGLE, MARGARET G
 Name:

 Address:
 PO BOX 331748
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: MARGARET GRACE MCMONAGLE MGRM 04/26/2009