

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000078170

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** CAPTAIN JOE'S FLOATING BILLBOARDS, L.L.C.

**Current Principal Place of Business:**

4525 COLLINS AVE  
MIAMI, FL 33140

**New Principal Place of Business:**

4525 COLLINS AVE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

7601 E TREASURE DR., STE. 2119  
N. BAY VILLAGE, FL 33141

**New Mailing Address:**

**FEI Number:** 26-3188032      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

RAMIREZ, JOAQUIN  
7601 EAST TREASURE DRIVE #2119  
NORTH BAY VILLAGE, FL 33141 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: ED  
Name: RAMIREZ, JOAQUIN  
Address: 7601 EAST TREASURE DRIVE #2119  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: CEO  
Name: MATOS, ROSARIO P  
Address: 7601 EAST TREASURE DRIVE #2119  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JOAQUIN RAMIREZ

ED

04/26/2012

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