

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092162

FILED
Jan 29, 2009
Secretary of State

Entity Name: WEST INDIES FERRIES INDUSTRIES LLC

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, SUITE 1110
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 S. BAYSHORE DRIVE, SUITE 1110
COCONUT GROVE, FL 33133

New Mailing Address:

2601 S. BAYSHORE DRIVE,
SUITE 1110
COCONUT GROVE, FL 33133

FEI Number: 26-3537907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOSEPH
2601 S. BAYSHORE DRIVE, SUITE 1110
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HINSON, JOSEPH
2601 S. BAYSHORE DRIVE,
SUITE 1110
COCONUT GROVE, FL 33133 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERREBI, NATHAN M
Address: 2601 S. BAYSHORE DRIVE, SUITE 1110
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NATHAN M. BERREBI

MGR

01/29/2009

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