2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094092

Entity Name: EAST COAST OUTBOARDS RECYCLERS, LLC

FILED Apr 15, 2010 Secretary of State

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

18205 BISCAYNE BLVD. 2837 SW 3RD AVE 2221 MIAMI, FL 33129 US

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

18205 BISCAYNE BLVD. 2837 SW 3RD AVE 2221 MIAMI, FL 33129 US

AVENTURA, FL 33160 US

FEI Number: 26-3501591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POLIAKOVA, NATALIA V
18205 BISCAYNE BLVD
2221
AVENTURA, FL 33160 US
POLIAKOVA, NATALIA V
2837 SW 3RD AVE
MIAMI, FL 33129 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: NATALIA V. POLIAKOVA 04/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KLAASSEN, MARTIN

 Address:
 2837 S.W. 3RD AVE.

 City-St-Zip:
 MIAMI, FL 331292316 US

Title: MGR

 Name:
 SCHUTTE, JACO

 Address:
 2837 SW 3RD AVE

 City-St-Zip:
 MIAMI, FL 33129 US

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 Statues.

SIGNATURE: MARTIN KLAASSEN MGRM 04/15/2010