

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031620

**FILED**  
**Apr 29, 2012**  
**Secretary of State**

**Entity Name:** CAREFREE BOAT CLUB OF MIAMI, LLC

**Current Principal Place of Business:**

2890 NE 187TH ST  
AVENTURA, FL 33180

**New Principal Place of Business:**

1590 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

1590 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

**FEI Number:** 26-4581341

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VEGA, DARREN  
1590 N FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 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: MGRM  
Name: LARUE, BRIAN  
Address: 4500 BRIARCLIFF LANE  
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGRM  
Name: VEGA, DARREN  
Address: 1590 N FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062

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: DARREN VEGA

MGRM

04/29/2012

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