

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033876

FILED
Apr 29, 2010
Secretary of State

Entity Name: MIAMI BEACH WATER ADVENTURES, LLC

Current Principal Place of Business:

1504 BAY ROAD
UNIT 3112 CENTRAL TOWER MIAMI
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
UNIT 3112 CENTRAL TOWER MIAMI
MIAMI BEACH, FL 33139

New Mailing Address:

1241 ADAMS STREET #1102
ST HELENA, CA 94574

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, PA
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: LEONHARDT, HOWARD
Address: 1241 ADAMS STREET #1102
City-St-Zip: ST HELENA, CA 94574

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: TIMOTHY ALLEN

CFO

04/29/2010

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