

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039969

Entity Name: MIAMI BOATWORKS LLC

FILED  
Mar 28, 2010  
Secretary of State

## Current Principal Place of Business:

3615 N.E. 207 TH ST.  
AVENTURA, FL 33180 US

## New Principal Place of Business:

309 ANSIN BLVD  
HALLANDALE, FL 33009 US

## Current Mailing Address:

3615 N.E. 207 TH ST.  
AVENTURA, FL 33180 US

## New Mailing Address:

309 ANSIN BLVD  
HALLANDALE, FL 33009 US

FEI Number: 26-4786902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 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: CHARTIER, JEFFREY S  
Address: 3615 N.E. 207 TH ST.  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: ARROYO, CARLOS A  
Address: 3615 N.E. 207 TH ST.  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: ARROYO, FELIPE A  
Address: 3615 N.E. 207 TH ST.  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: ARROYO, MIGUEL A  
Address: 3615 N.E. 207 TH ST.  
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: JEFFREY CHARTIER

MGRM

03/28/2010

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