

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039969

Entity Name: MIAMI BOATWORKS LLC

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

309 ANSIN BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

309 ANSIN BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

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:

ARROYO, MIGUEL
309 ANSIN BLVD
HALLANDALE, FL 33009 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: MIGUEL ARROYO

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHARTIER, JEFFREY S
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: ARROYO, CARLOS A
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: ARROYO, FELIPE A
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: ARROYO, MIGUEL A
Address: 309 ANSIN BLVD
City-St-Zip: HALLANDALE, FL 33009 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

P

03/28/2011

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