

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053631

FILED
Apr 29, 2011
Secretary of State

Entity Name: PEPE BOAT SERVICE LLC

Current Principal Place of Business:

3717 NW. 50 ST.
A
MIAMI, FL 33142 US

New Principal Place of Business:

3715 NW. 50 ST.
MIAMI, FL 33142 US

Current Mailing Address:

8160 GENEVA CT.
A 202
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-0300795 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALDERON, JOSE A SR.
8160 GENEVA CT.
APT. A 202
MIAMI, FL 33166 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: MGR
Name: PEPE BOAT SERVICE LLC
Address: 8160 GENEVA CT. APT. A 202
City-St-Zip: MIAMI, FL 33166 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: JOSE A. CALDERON MGR 04/29/2011

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