2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056103

Entity Name: TINIDANNY BOATSLIP LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2973 N.W. 97 COURT MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2973 N.W. 97 COURT MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GONZALEZ, FLORENTINO L JR. 2973 N.W. 97 COURT MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, FLORENTINO L JR.

Address: 2973 N.W. 97 COURT City-St-Zip: MIAMI, FL 33172

Title: MGRM

 Name:
 GONZALEZ, DANIEL K

 Address:
 501 FALCON AVENUE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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 Statues.

SIGNATURE: DANIEL GONZALEZ MGR 02/11/2012