

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059252

**FILED**  
**Mar 02, 2010**  
**Secretary of State**

**Entity Name:** A-1 INTERNATIONAL BOAT EXPORT, LLC

**Current Principal Place of Business:**

1583 N.W. 24TH AVE  
MIAMI, FL 33125

**New Principal Place of Business:**

1949 N.E. 123RD STREET  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

1949 N.E. 123RD ST  
N. MIAMI, FL 33181

**New Mailing Address:**

**FEI Number:** 27-0490805      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

CARMONA, CARMEN L  
1949 N.E. 123RD ST  
N. MIAMI, FL 33181      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: CARMONA, CARMEN L  
Address: 1949 N.E. 123RD ST  
City-St-Zip: N. MIAMI, FL 33181

Title: MGR  
Name: PEREZ, CESAR M  
Address: 1949 N.E. 123RD ST  
City-St-Zip: N. MIAMI, FL 33181

Title: MGRM  
Name: MERCED, YATSABEL  
Address: 4209 S. SEMORAN BLVD. #13  
City-St-Zip: ORLANDO, FL 32822

Title: MGRM  
Name: MERCED, JATMARIE  
Address: 548 MARDEN MEADOWS DR.  
City-St-Zip: APOPKA, FL 32703

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: CARMEN CARMONA

PRES

03/02/2010

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