

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059252

FILED
Jan 26, 2011
Secretary of State

Entity Name: A-1 INTERNATIONAL BOAT EXPORT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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 L. CARMONA

PREP

01/26/2011

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