

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000059252

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2051 GRIFFIN RD.  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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: 3446 WILSHIRE WAY ROAD  
City-St-Zip: ORLANDO, FL 32829

Title: MGRM  
Name: MERCED, JATMARIE  
Address: 926 SULLIVAN STREET  
City-St-Zip: BETHLEHEM, PA 18015 35

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

03/20/2012

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