

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060432

FILED
Apr 19, 2011
Secretary of State

Entity Name: ATLANTICA BOAT SALES, LLC

Current Principal Place of Business:

5700 SW 16TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5700 SW 16TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-0408315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTABLE FINANCIAL SERVICES GROUP, INC
2840 NE 14TH STREET CAUSEWAY
STE 202
POMPANO BEACH, FL 33062 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: MGRM
Name: BARROSO, JORGE
Address: 5700 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: BARROSO, LISETTE
Address: 5700 SW 16TH STREET
City-St-Zip: PLANTATION, FL 33317

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: LISETTE BARROSO

MGR

04/19/2011

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