

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092171

Entity Name: MINI BOATS TOURS LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2110 N OCEAN BLVD
8B
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-1009731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONYATOVSKY, SERGEY
2110 N OCEAN BLVD
8B
FORT LAUDERDALE, FL 33305 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: P
Name: PONYATOVSKY, SERGEY
Address: 2110 N OCEAN BLVD #8B
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: D
Name: PONIATOWSKI, TATIANA
Address: 2110 N OCEAN BLVD #8B
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: S
Name: PONYATOVSKY, KLIMENTY
Address: 2110 N OCEAN BLVD #8B
City-St-Zip: FORT LAUDERDALE, FL 33305

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: SERGEY PONYATOVSKY

PR

01/05/2010

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