

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092481

FILED
Mar 01, 2010
Secretary of State

Entity Name: RELEASE BOATWORKS, LLC

Current Principal Place of Business:

2550 SOUTH BAYSHORE DROVE
SUITE 206
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DROVE
SUITE 206
MIAMI, FL 33133

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGRON, LILIANA C
4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146 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: TURNER, JAMES
Address: 2550 SOUTH BAYSHORE DRIVE, SUITE 206
City-St-Zip: MIAMI, FL 33133

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: JAMES TURNER MGRM 03/01/2010

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