

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092481

FILED
Apr 26, 2011
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:

2550 SOUTH BAYSHORE DRIVE
SUITE 206
MIAMI, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DROVE
SUITE 206
MIAMI, FL 33133

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 206
MIAMI, FL 33133

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:

TURNER, JAMES W
190 ISLA DORADA BLVD
CORAL GABLES, FL 33143 US

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: JAMES W. TURNER

04/26/2011

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 W. TURNER

MGRM

04/26/2011

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