2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092481

Entity Name: RELEASE BOATWORKS, LLC

FILED Jun 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2321 NW 149TH STREEL MIAMI, FL 33054

Current Mailing Address: New Mailing Address:

2321 NW 149TH STREEL MIAMI, FL 33054

FEI Number: 45-4739013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TURNER, JAMES

 Address:
 2321 NW 149TH STREET

 City-St-Zip:
 MIAMI, FL 33054

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 Statues.

SIGNATURE: JAMES TURNER MGRM 06/12/2012