

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102875

FILED
Apr 12, 2010
Secretary of State

Entity Name: SOUTHERN BOATING RENTAL & FINANCE, LLC

Current Principal Place of Business:

4000 CRANDON PARK BOULEVARD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1339 VENETIAN WAY
MIAMI BEACH, FL 33139

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:

RAMOS, JORGE H
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 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: MGR
Name: SIMON, ROGER
Address: 1339 S VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER SIMON

MGR

04/12/2010

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