

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036362

Entity Name: 23' SEACRAFT LLC

FILED  
Apr 15, 2012  
Secretary of State

**Current Principal Place of Business:**

3109 GRAND AVE  
SUITE # 450  
MIAMI, FL 33133

**New Principal Place of Business:**

3030 SW 28TH STREET  
MIAMI, FL 33133

**Current Mailing Address:**

PO BOX 91  
MIAMI, FL 33233

**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:**

STAHLBETON CORP.  
3109 GRAND AVE.  
# 450  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

STAHLBETON CORP.  
3030 SW 28TH STREET  
MIAMI, FL 33133 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: STAHLBETON CORP.

Electronic Signature of Registered Agent

04/15/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STAHLBETON CORP.  
Address: 3030 SW 28TH STREET  
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: DIEGO D RODRIGUEZ

MGM

04/15/2012

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