

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072823

Entity Name: MIAMI BOAT LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5711 SAN VICENTE ST
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4101 SW 62ND AVE
MIAMI, FL 33155

New Mailing Address:

5711 SAN VICENTE ST
CORAL GABLES, FL 33146

FEI Number: 27-4812436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCSWEENEY, TIMOTHY M
4101 SW 62ND AVE
MIAMI, FL, FL 33155 US

Name and Address of New Registered Agent:

MOSS, NICHOLAS
5711 SAN VICENTE ST
CORAL GABLES, FL 33146 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: NICHOLAS MOSS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSS, NICHOLAS G
Address: 5711 SAN VICENTE ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: MCSWEENEY, TIMOTHY M
Address: 4101 SW 62ND AVE
City-St-Zip: MIAMI, FL 33155

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: NICHOLAS MOSS

MGR

04/29/2011

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