2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2012
Secretary of State

DOCUMENT# L10000074512

Entity Name: ADDICTION POWERBOATS, LLC

Current Principal Place of Business:

501 WEST 46TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

501 WEST 46TH PLACE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, AURORA V
501 WEST 46TH PLACE
HIALEAH, FL 33012 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: MGRM
Name: DIAZ, AURORA
Address: 501 WESY 46TH PLACE
City-St-Zip: HIALEAH, FL 33012

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: AURORA DIAZ MGMR 03/16/2012

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