

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074771

Entity Name: CG BOAT LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

125 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

125 E. SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF JEFFREY W. COX, LLC
824 W. INDIANTOWN ROAD
JUPITER, FL 33458 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: MILLER, JEFFREY
Address: 125 E. SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: ROYERO, FREDDY
Address: 125 E. SAN MARINO DRIVE
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: JEFFREY W. COX

RA

01/10/2011

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