

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074771

Entity Name: CG BOAT LLC

FILED
Mar 26, 2012
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 ()

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 LAW OFFICES OF JEFFREY W. COX, LLC
2401 PGA BLVD., #248
PALM BEACH GARDENS, FL 33410 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: JEFFREY COX

03/26/2012

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 MILLER

MGRM

03/26/2012

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