

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115095

FILED
Aug 31, 2012
Secretary of State

Entity Name: TALISA BOAT, LLC

Current Principal Place of Business:

230 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

230 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-3855940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146 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: GALLIANO, SASKIA
Address: 230 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: GALLIANO, RAUL
Address: 6265 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

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: SASKIA GALLIANO

MGRM

08/31/2012

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