

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005113

FILED
Apr 15, 2012
Secretary of State

Entity Name: GONZALEZ CARRERA BOAT, LLC

Current Principal Place of Business:

671 NW 128TH PLACE
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

671 NW 128TH PLACE
MIAMI, FL 33182

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:

CARLES, ALEXANDRO
671 NW 128 PL
MIAMI, FL 33182 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: PRES
Name: CARLES, ALEXANDRO
Address: 671 NW 128TH PLACE
City-St-Zip: MIAMI, FL 33182

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: ALEXANDRO CARLES

PRES

04/15/2012

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