

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027123

Entity Name: 125 BOATS, LLC

FILED  
May 01, 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:**

MILLER, JEFFREY  
125 E. SAN MARINO DRIVE  
MIAMI BEACH, FL 33139    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 S  
Address:                      125 E. SAN MARINO DRIVE  
City-St-Zip:                      MIAMI BEACH, FL 33139

Title:                      MM  
Name:                      ROYERO, FREDDY D  
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

05/01/2012

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