

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048564

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOAT TECH INVESTMENTS LLC

Current Principal Place of Business:

2001 S OCEAN DRIVE
SUITE # 7
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2001 S OCEAN DRIVE
SUITE # 7
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 90-0707086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
2001 S OCEAN DRIVE
SUITE #7
HALLANDALE, FL 33009 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: SMBR
Name: FERNANDEZ, JOSE
Address: 2001 S OCEAN DRIVE SUITE #7
City-St-Zip: HALLANDALE, FL 33009 US

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: JOSE FERNANDEZ

SMBR

04/30/2012

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