

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048567

FILED
Jan 12, 2012
Secretary of State

Entity Name: OUR CHAPARRAL BOAT LLC

Current Principal Place of Business:

19501 W COUNTRY CLUB DR.
1608
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 W COUNTRY CLUB DR.
1608
AVENTURA, FL 33180

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:

LASERNA, FELIPE
19501 W COUNTRY CLUB DR.
1608
AVENTURA, FL 33180 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: MGR
Name: LASERNA, FELIPE
Address: 19501 W COUNTRY CLUB DR #1608
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BENITO, JUAN C
Address: 20355 NE 34 CT #1724
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MORALES, EDGAR A
Address: 18800 NE 29 AVE #406
City-St-Zip: AVENTURA, FL 33180

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: FELIPE LASERNA

MGR

01/12/2012

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