2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078622

Entity Name: MOTORBOAT'N LLC

FILED Sep 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4717 SATINWOOD TRAIL COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

US

4717 SATINWOOD TRAIL COCONUT CREEK, FL 33063 US

FEI Number: 45-5140510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICHTENTHAL, MICHAEL A 4717 SATINWOOD TRAIL COCONUT CREEK, FL 33063 US

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: MR

Name: LICHTENTHAL, MICHAEL A
Address: 4717 SATINWOOD TRAIL
City-St-Zip: COCONUT CREEK, FL 33063 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 Statues.

SIGNATURE: MICHAEL A. LICHTENTHAL MR 09/23/2012