

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111913

Entity Name: BOAT SHIPPING USA, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

20505 E COUNTRY CLUB DRIVE
SUITE # 2032
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20505 E COUNTRY CLUB DRIVE
SUITE # 2032
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 61-1660611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJUTINS, IGORS
20505 E COUNTRY CLUB DRIVE
SUITE # 2032
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: MGRM
Name: TJUTINS, IGORS
Address: 20505 E COUNTRY CLUB DRIVE, SUITE # 2032
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: TYUTINA, TATIANA
Address: 20505 E COUNTRY CLUB DRIVE, SUITE # 2032
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: IGORS TJUTINS

MGRM

02/21/2012

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