

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114062

Entity Name: FROGGIE BOATING LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

808 W DILIDO DRIVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

808 W DILIDO DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-3541276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBAG, EMMANUEL
808 W DILIDO 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: SEBAG, EMMANUEL
Address: 808 W DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BALICK, ROBERT D
Address: 24 LAUNCESTON PLACE
City-St-Zip: LONDON, - W8 5RN UK

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: EMMANUEL SEBAG

MGRM

01/09/2012

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