

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123939

Entity Name: AHOY CO. LLC

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

2174 NW 29TH AVE
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2174 NW 29TH AVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 45-3772619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, ANTONIO
3300 NW N. RIVER DR.
MIAMI, FL 33142 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: ROTELLA, ANTONIO
Address: 3300 NW N RIVER DR
City-St-Zip: MIAMI, FL 33142 US

Title: MGR
Name: GONZALEZ, RYAN
Address: 3300 NW N RIVER DR
City-St-Zip: MIAMI, FL 33142 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: ANTONIO ROTELLA

MGRM

05/11/2012

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