

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081626

Entity Name: BOATYARD.COM, LLC

Current Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 3202
MIAMI, FL 33132

Current Mailing Address:

1040 BISCAYNE BLVD
SUITE 3202
MIAMI, FL 33132

FEI Number: 46-0747916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POLINSKY, DAVID
1040 BISCAYNE BLVD
3202
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MGRM
Name POLINSKY, DAVID
Address 1040 BISCAYNE BLVD, SUITE 3202
City-State-Zip: MIAMI FL 33132

Title MANAGING MEMBER
Name HEBER, NATHAN
Address 25 SE 2 AVE
250
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN HEBER

MGRM

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date