

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2004
Secretary of State

DOCUMENT# L03000008280

Entity Name: CISNEROS YACHTS, LLC

Current Principal Place of Business:

30 WEST MASHTA DR.
STE: 300
KEY BISCAYNES, FL 33149

New Principal Place of Business:

Current Mailing Address:

30 WEST MASHTA DR.
STE: 300
KEY BISCAYNES, FL 33149

New Mailing Address:

30 WEST MASHTA DR.
STE: 300
KEY BISCAYNE, FL 33149

FEI Number: 65-1178276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, DIEGO
30 WEST MASHTA DR.
STE: 300
KEY BISCAYNE, FL 33149 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/MEMBERS:

Title: MGRG () Delete
Name: ROBAINA, JORGE
Address: 30 WEST MASHTA DR., STE: 300
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: CISNEROS, DIEGO
Address: 30 WEST MASHTA DR., STE: 300
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CISNEROS, MARIA L
Address: 30 WEST MASHTA DR., STE: 300
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DIEGO CISNEROS

MGRM

03/15/2004

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