

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035461

FILED
Jan 06, 2010
Secretary of State

Entity Name: OCEAN INDEPENDENCE YACHTS, LLC

Current Principal Place of Business:

1600 SE 17TH STREET
SUITE 416
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1600 SE 17TH STREET
SUITE 416
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-0254196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUMP, MARCELLE
1600 SE 17TH STREET
SUITE 416
FT. LAUDERDALE, FL 33316 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: HURZELER, PETER
Address: OCEAN CRUISE AG, DUFOURSTRASSE 65, CH-8702
City-St-Zip: ZOLLIKON, SWITZERLAND,

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: PETER HURZELER

MGRM

01/06/2010

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