2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035461

Entity Name: OCEAN INDEPENDENCE YACHTS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 SE 17TH STREET SUITE 416

FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

1600 SE 17TH STREET SUITE 416

FT. LAUDERDALE, FL 33316 US

FEI Number: 20-0254196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUMP, MARCELLE 1600 SE 17TH STREET SUITE 416

FT. LAUDERDALE, FL 33316 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

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 Statues.

SIGNATURE: PETER HURZELER MGRM 01/04/2011