

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092566

FILED
Feb 01, 2012
Secretary of State

Entity Name: ELITE MARINE YACHT SERVICES, LLC

Current Principal Place of Business:

2800 SW 4TH AVE
SUITE #8
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

2786 SW 3 AVE
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2800 SW 4TH AVE
SUITE #8
FT. LAUDERDALE, FL 33315

New Mailing Address:

2786 SW 3 AVE
FT. LAUDERDALE, FL 33315

FEI Number: 42-1655141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPENHOEFER, BENJAMIN J
2800 SW 4TH AVE
SUITE # 8
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

KOPPENHOEFER, BENJAMIN J
2786 SW 3 AVE
FT. LAUDERDALE, FL 33315 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

02/01/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOPPENHOEFER, BENJAMIN J
Address: 1600 SW 24 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: BEN KOPPENHOEFER

MM

02/01/2012

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