

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031269

Entity Name: SILVERSPoon YACHTS, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 530
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 530
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2276820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, BRENDA
2121 PONCE DE LEON BLVD.
SUITE 530
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FURLAN, CHRISTOPHER
2121 PONCE DE LEON BLVD.
SUITE 530
CORAL GABLES, FL 33134 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: CHRISTOPHER FURLAN

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAUFF, BRANDON
Address: 2121 PONCE DE LEON BLVD., SUITE 530
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CAUFF, JONATHAN
Address: 2121 PONCE DE LEON BLVD., SUITE 530
City-St-Zip: CORAL GABLES, FL 33134

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: BRANDON CAUFF

MGR

01/09/2012

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