

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064696

FILED  
May 04, 2010  
Secretary of State

**Entity Name:** GENESIS YACHT AND SHIPBUILDING, LLC

**Current Principal Place of Business:**

1221 BRICKELL AVENUE  
STE. 900  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVENUE  
STE. 900  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 26-2929276      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROGATINSKY & ASSOCIATES, LLC  
2750 N 29TH AVENUE  
STE 313  
HOLLYWOOD, FL 33020 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: MGR  
Name: LOTTINI, ROBERTO  
Address: 1221 BRICKELL AVENUE, STE. 900  
City-St-Zip: MIAMI, FL 33131 US

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: ROBERTO LOTTINI

PRES

05/04/2010

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