

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101996

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** THE YACHT CLUB 407, LLC

**Current Principal Place of Business:**

2875 N.E. 191 STREET  
TURNBERRY PLAZA  
AVENTURA, FL 33180

**New Principal Place of Business:**

19555 EAST COUNTRY CLUB DRIVE  
8-407  
AVENTURA, FL 33180

**Current Mailing Address:**

2875 N.E. 191 STREET  
TURNBERRY PLAZA  
AVENTURA, FL 33180

**New Mailing Address:**

19555 EAST COUNTRY CLUB DRIVE  
8-407  
AVENTURA, FL 33180

**FEI Number:** 46-0523689

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBER, DANIEL J ESQ  
2875 N.E. 191 STREET  
TURNBERRY PLAZA  
AVENTURA, FL 33180 US

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

MARIA, TERZOLO  
19555 EAST COUNTRY CLUB DRIVE  
8-407  
AVENTURA, FL 33180 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: MARIA TERZOLO

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TERZOLO, MARIA  
Address: 19555 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: MATTA DE TERZOLO, MARIA ELENA  
Address: 19555 EAST COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

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: MARIA TERZOLO

MGR

04/27/2010

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