

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000109764

**FILED**  
**May 04, 2010**  
**Secretary of State**

**Entity Name:** MP YACHT SERVICES LLC.

**Current Principal Place of Business:**

16699 COLLINS AVE  
CABANA 8  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

1304 S STATE RD 7  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

16699 COLLINS AVE  
CABANA 8  
SUNNY ISLES, FL 33160

**New Mailing Address:**

1304 S STATE RD 7  
HOLLYWOOD, FL 33023

**FEI Number:** 27-1333318      **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:**

NIETO, JUAN P  
3134 W 81 STREET  
HIALEAH, FL 33018      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:** MGRM  
**Name:** TAMAYO, PABLO F  
**Address:** 1304 S STATE RD 7  
**City-St-Zip:** HOLLYWOOD, FL 33023

**Title:** MGRM  
**Name:** OROZCO, MAURICIO  
**Address:** 1304 S STATE RD 7  
**City-St-Zip:** HOLLYWOOD, FL 33023

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: PABLO TAMAYO

MGRM

05/04/2010

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