

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108052

FILED
Mar 14, 2012
Secretary of State

Entity Name: NUMARINE YACHTING, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1107
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 1107
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 61-1659942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: BRAUN-BURILLO, EMILIO
Address: 175 SW 7TH STREET, SUITE 1107
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: BRAUN-BURILLO, EDUARDO
Address: 175 SW 7TH STREET, SUITE 1107
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: FLEMMING, ALEXANDER
Address: 175 SW 7TH STREET, SUITE 1107
City-St-Zip: MIAMI, FL 33130 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: EMILIO BRAUN BURILLO MGRM 03/14/2012

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