

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