

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000039554

**Entity Name:** UNIVERSAL SHIPYARD, LLC

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5313 FISHER ISLAND DRIVE  
FISHER ISLAND,, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

5313 FISHER ISLAND DRIVE  
FISHER ISLAND,, FL 33109

**New Mailing Address:**

**FEI Number:** 26-2447241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERFATY, CHARLES S ESQ  
4770 BISCAYNE BLVD STE 1430  
MIAMI, FL 33137 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:** ROUSSEAU, YARON D  
**Address:** 5313 FISHER ISLAND DRIVE  
**City-St-Zip:** FISHER ISLAND, FL 33109

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: YARON ROUSSEAU

MGR

03/23/2011

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