

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053066

Entity Name: YACHT USA, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

1776 N PINE ISLAND RD STE. 316
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND RD STE. 316
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 26-2708448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND RD STE 316
PLANTATION, FL 33322 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: BIAGI, LUCA
Address: VIA PALCSTRO 29 INT 3
City-St-Zip: GENOA, ITALY 16122, XX

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: LUCA BIAGI

MGRM

03/20/2012

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