2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092566

Entity Name: ELITE MARINE YACHT SERVICES, LLC

Current Principal Place of Business:

2786 SW 3 AVE FT. LAUDERDALE, FL 33315

Current Mailing Address:

2786 SW 3 AVE FT. LAUDERDALE, FL 33315

FEI Number: 42-1655141

Name and Address of Current Registered Agent:

KOPPENHOEFER, BENJAMIN J 2786 SW 3 AVE FT. LAUDERDALE, FL 33315 US

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

Authorized Person(s) Detail :

TitleMGRMNameKOPPENHOEFER, BENJAMIN JAddress1600 SW 24 AVECity-State-Zip:FT. LAUDERDALE FL 33312

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENJAMIN KOPPENHOEFER

PRESIDENT

02/21/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 21, 2013 Secretary of State CC7394588663

Certificate of Status Desired: No

Date