

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053066

Entity Name: YACHT USA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-2708448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS, LLC
1776 N PINE ISLAND RD STE 316
PLANTATION, FL 33322 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

Date

Authorized Person(s) Detail :

Title MGRM
Name BIAGI, LUCA
Address VIA MAMELI 3/10
City-State-Zip: GENOVA 16122

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIAGI, LUCA

MGRM

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date