

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101996

Entity Name: THE YACHT CLUB 407, LLC

Current Principal Place of Business:

19555 EAST COUNTRY CLUB DRIVE
8-407
AVENTURA, FL 33180

Current Mailing Address:

19555 EAST COUNTRY CLUB DRIVE
8-407
AVENTURA, FL 33180

FEI Number: 46-0523689

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIA, TERZOLO
19555 EAST COUNTRY CLUB DRIVE
8-407
AVENTURA, FL 33180 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 MGR
Name TERZOLO, MARIA
Address 19555 EAST COUNTRY CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MATTIA DE TERZOLO, MARIA ELENA
Address 19555 EAST COUNTRY CLUB DRIVE
City-State-Zip: AVENTURA FL 33180

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: MARIA TERZOLO

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date