

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014888

Entity Name: M2 YACHTING L.L.C.

Current Principal Place of Business:

4001 N. OCEAN BLVD.
PH 4B
BOCA RATON, FL 33431

Current Mailing Address:

300 SE 5TH AVENUE
APT 5100
BOCA RATON, FL 33432 US

FEI Number: 27-4806587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YACHT REGISTRY SERVICES
BAHIA MAR YACHTING CENTER
801 SEABREEZE BLVD.
FT LAUDERDALE, FL 33316 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: LINDA S. PARZYGNAT

01/08/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name COHEN, MATTHEW
Address 300 SE 5TH AVENUE APT 5100
City-State-Zip: BOCA RATON FL 33432

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: MATTHEW COHEN

MNGR

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date