

2013 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:

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

FEI Number: 27-4806587

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAGAN, ARNOLD H
4001 N. OCEAN BLVD.
PH 4B
BOCA RATON, FL 33431 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 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW COHEN

MEMBER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date