

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108052

Entity Name: NUMARINE YACHTING, LLC

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1107
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET
SUITE 1107
MIAMI, FL 33130 US

FEI Number: 61-1659942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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 BRAUN-BURILLO, EMILIO
Address 175 SW 7TH STREET, SUITE 1107
City-State-Zip: MIAMI FL 33130

Title MGRM
Name BRAUN-BURILLO, EDUARDO
Address 175 SW 7TH STREET, SUITE 1107
City-State-Zip: MIAMI FL 33130

Title MGRM
Name FLEMMING, ALEXANDER
Address 175 SW 7TH STREET, SUITE 1107
City-State-Zip: MIAMI FL 33130

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: BRAUN-BURILLO , EMILIO

MGRM

03/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date