

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064388

Entity Name: GLOBAL YACHT MANAGEMENT USA LLC

Current Principal Place of Business:

850 NE 3RD STREET
SUITE 203
DANIA BEACH, 33004

Current Mailing Address:

850 NE 3RD ST
SUITE 203
DANIA BEACH, FL 33004 US

FEI Number: 45-5269723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANDELAC, CELINE
850 NE 3RD ST
SUITE 203
DANIA BEACH, FL 33004 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 BANDELAC, CELINE
Address 850 NE 3RD ST
SUITE 203
City-State-Zip: DANIA BEACH FL 33004

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: CELINE BANDELAC

MANAGER

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date