2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000064388

Entity Name: GLOBAL YACHT MANAGEMENT USA LLC

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Current Principal Place of Business:

1521 STILLWATER DR MIAMI BEACH, FL 33141

Current Mailing Address:

1521 STILLWATER DR MIAMI BEACH. FL 33141 US

FEI Number: 45-5269723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBINS, CELINE 1521 STILLWATER DR MIAMI BEACH, FL 33141 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: CELINE ROBINS 06/06/2020

Electronic Signature of Registered Agent

Date

FILED Jun 06, 2020

Secretary of State

6054777854CC

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameROBINS, CELINENameROBINS, FRANCKAddress1521 STILLWATER DRAddress1521 STILLWATER DRCity-State-Zip:MIAMI BEACH FL 33141City-State-Zip:MIAMI BEACH FL 33141

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 ROBINS MGR 06/06/2020