

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000105086

Entity Name: USS POWER AND YACHT, LLC

Current Principal Place of Business:

2220 S.W. 57TH AVENUE
WEST PARK, FL 33023

Current Mailing Address:

2220 S.W. 57TH AVENUE
WEST PARK, FL 33023

FEI Number: 61-1718686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEARON, WILLIAM C. ESQ.
1 S.E. THIRD AVENUE
SUITE 3000
MIAMI, FL 33131 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 ENGEBRETSEN, BJORN ERIK
Address 2220 S.W. 57TH AVENUE
City-State-Zip: WEST PARK FL 33023

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: ENGEBRETSEN , BJORN ERIK

MGRM

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date