

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009271

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARINA ONE YACHT SALES, L.L.C.

Current Principal Place of Business:

609 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

609 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1036632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B
SHAPIRO & DECTOR, P.A.
7777 GLADES ROAD, SUITE 200
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TYGHEM, THOMAS
Address: 609 N. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this 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.

SIGNATURE: THOMAS R TYGHEM

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date