

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009794

FILED
Apr 22, 2010
Secretary of State

Entity Name: LUXURY YACHT GROUP LLC

Current Principal Place of Business:

1362 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1362 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 333161708 US

Current Mailing Address:

1362 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 65-1114378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, RUPERT
1740 NW 107 WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CONNOR, RUPERT E
1740 NORTHWEST 107TH WAY
PLANTATION, FL 333226425 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: RUPERT E. CONNOR

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNOR, RUPERT E
Address: 1740 NORTHWEST 107TH WAY
City-St-Zip: PLANTATION, FL 333226425 US

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: RUPERT E. CONNOR

P

04/22/2010

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