

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009794

Entity Name: LUXURY YACHT GROUP LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1362 SOUTHEAST 17TH STREET
FORT LAUDERDALE, FL 333161708 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 E
1740 NORTHWEST 107TH WAY
PLANTATION, FL 333226425 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: 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 M 04/26/2011

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