

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009844

Entity Name: SOLUNA YACHTS, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

255 COMMERCIAL BOULEVARD
SUITE 204
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

255 COMMERCIAL BOULEVARD
SUITE 204
LAUDERDALE BY THE SEAL, FL 33308

New Mailing Address:

4331 W TRADEWINDS AVENUE N
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 65-1114153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: HELMS, C. WAYNE
Address: 4331 W TRADEWINDS AVE N
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: C. WAYNE HELMS

MGRM

01/27/2010

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