

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009844

Entity Name: SOLUNA YACHTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2351 NW 33RD STREET
#512
OAKLAND PARK, FL 33309

Current Mailing Address:

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

New Mailing Address:

2351 NW 33RD STREET
#512
OAKLAND PARK, FL 33309

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:

KING, SANFORD
9050 PINES BOULEVARD
SUITE 386
PEMBROKE PINES, FL 33024 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: SANFORD KING

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELMS, C. WAYNE
Address: 2351 NW 33RD STREET
City-St-Zip: OAKLAND PARK, FL 33309

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

04/30/2012

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