2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020919

Entity Name: MIRAGE YACHT, LLC

FILED May 01, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 NW 72ND STREET MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

2940 NW 72ND STREET MIAMI, FL 33147 US

FEI Number: 30-0017055 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A. 11050 SW 88ST SUITE 108 MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HATAMI, MAZYER
 Name:

 Address:
 2940 NW 72ND STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33147 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MAZYER HATAMI MGR 05/01/2002