

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020919

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIRAGE YACHT, LLC

Current Principal Place of Business:

2940 NW 72ND STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

2940 NW 72ND STREET
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 30-0017055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAW OFFICES OF DELAILA J. ESTEFANO, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 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: DELAILA J. ESTEFANO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HATAMI, MAZYER
Address: 2940 NW 72ND STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGR () Delete
Name: ESTEFANO, DELAILA J
Address: 2940 NW 72ND STREET
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DELAILA J. ESTEFANO

MGR

04/30/2004

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