

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020919

Entity Name: MIRAGE YACHT, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4365 NW 128TH STREET
OPA LOCKA, FL 33054 US

New Principal Place of Business:

3850 NW N. RIVER DRIVE
MIAMI, FL 33142 US

Current Mailing Address:

4365 NW 128TH STREET
OPA LOCKA, FL 33054 US

New Mailing Address:

3850 NW N. RIVER DRIVE
MIAMI, FL 33142 US

FEI Number: 30-0017055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFANO & ASSOCIATES, P.A.
9200 SOUTH DADELAND BOULEVARD
SUITE 204
MIAMI, FL 33156 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: MGR () Delete
Name: HATAMI, MAZYER
Address: 2940 NW 72ND STREET
City-St-Zip: MIAMI, FL 33147 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATAMI, MAZYER
Address: 3850 NW N RIVER DRIVE
City-St-Zip: MIAMI, FL 33142 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MM

04/30/2008

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