2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # L02000004172 1. Entity Name 04-29-2004 90079 050 ****50.00 POSTMA & VOM BROICH INTERNATIONAL YACHTS, LLC Principal Place of Business Mailing Address -515 SEABREEZE BLVD STE 303 515 SEABREEZE BLVD STE 303 ----FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State 4. FEI Number City & State 74-3027849 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired m Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROICH, MARC-UDO Street Address (P.O. Box Number is Not Acceptable) 2534 SE 14TH ST POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ---☐ Delete Change Addition NAME * POSTMA, RANDY NAME STREET ADDRESS 1271 SEMINOLE DR STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33304 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE BROICH, MARC-UDO NAME NAME STREET ADDRESS 2534 SE 14TH ST STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this film does not qualify 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 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 mostee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-26-04

FILED

954-448-628