

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008097

FILED
Jul 12, 2007
Secretary of State

Entity Name: AICON YACHTS, LLC

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 111
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE 111
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 04-3625739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROICH, MARC-UDO
2534 SE 14TH ST
POMPANO BEACH, FL 33062 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/MANAGERS:

Title: CHP () Delete
Name: BROICH, MARC-UDO
Address: 2534 SE 14TH ST.
City-St-Zip: POMPAN BEACH, FL 33062

Title: D () Delete
Name: SICLARI, LINO
Address: ZONA INDUSTRIALE
City-St-Zip: GIAMORRO, ME 98040 ITALY,

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 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: MARC UDO BROICH

CEO

07/12/2007

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