

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008097

Entity Name: AICON YACHTS, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

100 S.E. THIRD AVE.
SUITE 1514
FORT LAUDERDALE, FL 33394

New Mailing Address:

100 S.E. THIRD AVE.
SUITE 1514
FORT LAUDERDALE, FL 33394

FEI Number: 04-3625739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: MARINE ONE, LLC
Address: 1535 SE 17TH STREET, SUITE 115
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MARINE ONE, LLC
Address: 100 S.E. THIRD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33394 US

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

MGRM

04/23/2009

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