

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008097

Entity Name: AICON YACHTS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

101 NE THIRD AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301

Current Mailing Address:

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

New Mailing Address:

101 NE THIRD AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301

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:

MAYERSOHN LAW GROUP, P.A.
101 NE THIRD AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: LEAH MAYERSOHN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROICH, MARC-UDO
Address: 1535 SE 17TH STREET, SUITE 123
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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

03/22/2011

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