

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026491

FILED  
Feb 24, 2005  
Secretary of State

Entity Name: SUPERIOR YACHT BROKERS, L.L.C.

**Current Principal Place of Business:**

1540 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

920 NW 10TTH AVE  
FORT LAUDERDALE, FL 33311 US

**Current Mailing Address:**

1540 S. FEDERAL HWY  
POMPANO BEACH, FL 33062

**New Mailing Address:**

920 NW 10TTH AVE  
FORT LAUDERDALE, FL 33311 US

FEI Number: 27-0032620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAX HOUSE CORPORATION  
1261 E. SAMPLE RD  
POMPANO BEACH, FL 33064 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: PROMUTO, VINCENT LOUIS  
Address: 1540 S. FEDERAL HWY  
City-St-Zip: POMPANO BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DE OLIVEIRA FILHO, FAUSTO MGR  
Address: 920 NW 10TTH AVE  
City-St-Zip: POMPANO BEACH, FL 33311 US

Title: MGRM ( ) Change (X) Addition  
Name: PIER XV, MARINA  
Address: FRANCESCA SAPOCHETTI CASTRUCCI, 805  
City-St-Zip: GUARUJA - SAO PAULO, SP 11420 BR

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FAUSTO DE OLIVEIRA FILHO

MGRM

02/24/2005

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