

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026491

**FILED**  
**Mar 13, 2006**  
**Secretary of State**

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

**Current Principal Place of Business:**

920 NW 10TTH AVE  
FORT LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

920 NW 10TTH AVE  
FORT LAUDERDALE, FL 33311 US

**New Mailing Address:**

**FEI Number:** 27-0032620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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/MANAGERS:**

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

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

**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 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:** FAUSTO DE OLIVEIRA FILHO

MGRM

03/13/2006

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