

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026491

FILED
Apr 01, 2008
Secretary of State

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

Current Principal Place of Business:

201 SE 11TH STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

201 SE 11TH STREET
POMPANO BEACH, FL 33060 US

New Mailing Address:

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:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY 2 FLOOR
DEERFIELD BEACH, FL 33441 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAPTISTA, RICARDO V MGR
Address: 201 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE OLIVEIRA FILHO, FAUSTO
Address: 201 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 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: FAUSTO DE OLIVEIRA FILHO

MGR

04/01/2008

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