

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026491

FILED
Mar 24, 2009
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:

2832 NE 24TH PL
FORT LAUDERDALE, FL 33305 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
1100 S FEDERAL HWY 2 FLOOR
DEERFIELD BEACH, FL 33441 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: MGR () Delete
Name: DE OLIVEIRA FILHO, FAUSTO
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: 2832 NE 24TH PL
City-St-Zip: FORT LAUDERDALE, FL 33305 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

03/24/2009

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