



**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 07, 2006 08:00 A
Secretary of State

| | |
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| DOCUMENT # L02000030824 |  |
| 1. Entity Name YACHTEZ IMPORT, LLC | |

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|--|--|
| Principal Place of Business 1100 LEE WAGENER BLVD. 312 FORT LAUDERDALE, FL 33315 | Mailing Address 2201 MARINA BAY DRIVE WEST 201 FORT LAUDERDALE, FL 33312 |
|--|--|

DO NOT WRITE IN THIS SPACE



08032006 No Chg-LLC CR2E083 (11/05)

| | |
|---|--|
| 4. FEI Number 35-2194728 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**GIANASSI, MARK
2201 MARINA BAY DRIVE WEST
#201
FORT LAUDERDALE, FL 33312**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

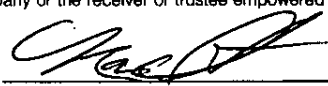
**Filing Fee is \$50.00
Due by September 8, 2006**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR GIANASSI, MARK 2201 MARINA BAY DRIVE WEST #201 FORT LAUDERDALE, FL 33312 |
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08/07/06-80001-015 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **2/28/06** **9547678855**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #