

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030824

Entity Name: YACHTEZ IMPORT, LLC

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

1100 LEE WAGENER BLVD.
312
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2201 MARINA BAY DRIVE WEST
201
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 35-2194728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIANASSI, MARK
Address: 2201 MARINA BAY DRIVE WEST #201
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK DELINO GIANASSI

MGR

06/04/2007

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