

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030824

Entity Name: YACHTEZ IMPORT, LLC

FILED
Apr 27, 2010
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 ()

Name and Address of Current Registered Agent:

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

I hereby 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

04/27/2010

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