2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006850

Entity Name: ALLURE YACHT, LLC

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5920 SENEGAL DRIVE JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

5920 SENEGAL DRIVE JUPITER, FL 33458 US

FEI Number: 20-1100311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ. 3801 PGA BOULEVARD 802

PALM BEACH GARDENS, FL 33410 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: MGRM

Name: LOMBARDO, ALDO A Address: 5920 SENEGAL DRIVE City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: LOMBARDO, JEANNINE M Address: 5920 SENEGAL DRIVE City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: LOMBARDO CHILDREN'S IRREVOCABLE TRUST AGRE

Address: 5920 SENEGAL DRIVE City-St-Zip: JUPITER, FL 33458

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 Statues.

SIGNATURE: JEANNINE LOMBARDO MGRM 03/12/2012