

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90018 023 ****50.00

DOCUMENT # L03000007462

1. Entity Name
LIBRA YACHT HOLDINGS, LLC



Principal Place of Business
1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

Mailing Address
1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE



04052006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
45-0506380

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

MARTIN, PEDRO A
1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

**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 _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
MARTIN, PEDRO A
1200 BRICKELL AVE., SUITE 1840
MIAMI, FL 33131

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CITY-ST-ZIP

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IN THIS SPACE**

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 606, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Pedro A. Martin

4-7-06

305-416-4556