

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000007462

Entity Name: LIBRA YACHT HOLDINGS, LLC

**FILED**  
**Mar 11, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

1200 BRICKELL AVE., SUITE 1840  
MIAMI, FL 33131

## **New Principal Place of Business:**

1221 BRICKELL AVENUE  
SUITE 2400  
MIAMI, FL 33131

## **Current Mailing Address:**

1200 BRICKELL AVE., SUITE 1840  
MIAMI, FL 33131

## **New Mailing Address:**

1221 BRICKELL AVENUE  
SUITE 2400  
MIAMI, FL 33131

FEI Number: 45-0506380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

MARTIN, PEDRO A  
1221 BRICKELL AVENUE  
SUITE 2400  
MIAMI, FL 33131 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: PEDRO A. MARTIN

03/11/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARTIN, PEDRO A  
Address: 1221 BRICKELL AVENUE, #2400  
City-St-Zip: MIAMI, FL 33131

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: PEDRO A. MARTIN

MGR

03/11/2010

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