

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007462

Entity Name: LIBRA YACHT HOLDINGS, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 33131

New Principal Place of Business:

333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 2400
MIAMI, FL 33131

New Mailing Address:

333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

FEI Number: 45-0506380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN, PEDRO A
333 AVENUE OF THE AMERICAS
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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTIN, PEDRO A
Address: 333 AVENUE OF THE AMERICAS
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

04/18/2011

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