

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008280

Entity Name: CISNEROS YACHTS, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

500 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

103 HEATHERBROOK WAY
HOLLYWOOD, FL 33021 US

Current Mailing Address:

500 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

103 HEATHERBROOK WAY
HOLLYWOOD, FL 33021 US

FEI Number: 65-1178276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, DIEGO
500 S.E. 18TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CISNEROS, DIEGO
103 HEATHERBROOK WAY
HOLLYWOOD, FL 33021 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:

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CISNEROS, MARIA L
Address: 500 S.E. 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Delete
Name: CISNEROS, DIEGO
Address: 500 S.E. 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CISNEROS, DIEGO L
Address: 103 HEATHERBROOK WAY
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DIEGO CISNEROS

MGRM

01/21/2008

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