

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018735

Entity Name: YACHTS SPA CRUISES, LLC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

2525 N STATE RD 7  
115  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

2525 N STATE RD 7  
115  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

19495 BISCAYNE BLVD  
#501  
AVENTURA, FL 33180 US

## New Mailing Address:

19495 BISCAYNE BLVD  
#501  
AVENTURA, FL 33180 US

FEI Number: 41-2097008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVY, STEVEN Z  
2525 N STATE RD 7  
115  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

HOURI, DAVID  
19495 BISCAYNE BLVD  
#501  
AVENTURA, FL 33180 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: DAVID HOURI

04/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FINANCIAL OCEAN SERV, ICES  
Address: 2525 N STATE RD 7 STE 115  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HOURI, DAVID  
Address: 19495 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID HOURI

MGRM

04/26/2005

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