2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027487

Entity Name: RNR MEGA YACHT SALES,LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 SOUTH WEST 9TH STREET FT LAUDERDALE,, FL 33315

Current Mailing Address: New Mailing Address:

809 SOUTH WEST 9TH STREET FT LAUDERDALE,, FL 33315

FEI Number: 16-1677981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELDON, RAY H CAPTAIN 809 SOUTH WEST 9TH STREET FT LAUDERDALE, FL 33315 USA 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WELDON, RAY H CAPTAIN

Address: 809 SW 9TH ST

City-St-Zip: FT LAUDERDALE, FL 33315 US

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 Statues.

SIGNATURE: RAY WELDON PRES 04/26/2011