2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011096

City-St-Zip:

Entity Name: INDIGO YACHTING, LLC.

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 740 CALATRAVA AVENUE CORAL GABLES, FL 33143 **Current Mailing Address: New Mailing Address:** 740 CALATRAVA AVENUE CORAL GABLES, FL 33143 FEI Number: 52-2440512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ESPINO, LUIS A ESQ. 355 ALHAMBRA CIRCLE SUITE 801 MIAMI, FL 33134 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SANCHEZ, ALEX Name: Name: Address: 740 CALATRAVA AVENUE Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GARCIA, GENARO R Name: Address: 6401 SW 100 STREET Address: City-St-Zip: PINECREST, FL 33156 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: SANCHEZ, MICHELLE R Name: 740 CALATRAVA AVE Address: Address:

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.

City-St-Zip:

CORAL GABLES, FL 33143 US

SIGNATURE: ALEJANDRO SANCHEZ MGRM 01/27/2009