2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Feb 20, 2008 8:00 am Secretary of State DOCUMENT # L04000029093 1. Entity Name 02-20-2008 90023 033 ***138.75 FAC YACHT, LLC Principal Place of Business Mailing Address 331 ISLA DORADA BLVD. 555 BILTMORE WAY CORAL GABLES FL 33143 CORAL GABLES FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For NO-T APPLICABLE Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASSUN, ARMANDO Street Address (P.O. Box Number is Not Acceptable) 555 BILTMORE WAY STE 201 CORAL GABLES FL 33134 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent: Signature, typed or segred name of registered agent and (itself applicable (NOTE Registered Agent algorithms required when remarking) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR Stelen LX Titie Change Addition NAME PEREDA, MARIA ELENA NAME STREET ADDRESS 555 BILTMORE WAY STE 201 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 C/TY - ST - Z:P THILE ☐ Channe Addition HASSUN Jr., Armando L NAME NAME 555 Biltmore way , #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP coral Gables, FL. 33134 CITY - ST - ZiP THE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my 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 AND EYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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