

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029093

FILED
Apr 30, 2011
Secretary of State

Entity Name: FAC YACHT, LLC

Current Principal Place of Business:

331 ISLA DORADA BLVD.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

555 BILTMORE WAY
STE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSUN, ARMANDO L JR
555 BILTMORE WAY
STE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: DP
Name: ARMANDO, HASSUN L JR
Address: 555 BILTMORE WAY, #201
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: ARMANDO L HASSUN

DP

04/30/2011

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