2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032562

Entity Name: YACHT CENTER INTERNATIONAL, LLC

FILED Feb 02, 2010 Secretary of State

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

5290 NW 109TH AVE UNIT #102 8140 NW 114TH PSGE MIAMI, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

5290 NW 109TH AVE UNIT #102 8140 NW 114TH PSGE MIAMI, FL 33178 MEDLEY, FL 33178

FEI Number: 42-1628628 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:

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: 02/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOZANO, JORGE

 Address:
 8140 NW 114TH PSGE

 City-St-Zip:
 MEDLEY, FL 33178

Title: MGR

 Name:
 MUNOZ, CRISTINA

 Address:
 8140 NW 114TH PSGE

 City-St-Zip:
 MEDLEY, FL 33178

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: JORGE M LOZANO MGR 02/02/2010