

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049589

FILED
Jan 05, 2011
Secretary of State

Entity Name: PRELUDE MARINE YACHTS LLC

Current Principal Place of Business:

GOLDEN SANDS NO 5
FLAT N 5117
MANKHOL, DUBAI UAE, XX XX

New Principal Place of Business:

Current Mailing Address:

GOLDEN SANDS NO 5
FLAT N 5117, P. O. BOX 500462
MANKHOL, DUBAI UAE, XX XX

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:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: STOKES, MATTHEW C
Address: GOLDEN SANDS NO 5, FLAT N 5117
City-St-Zip: MANKHOL, DUBAI UAE, XX

Title: MGRM
Name: DUMARCHAL NOMINEE LIMITED
Address: TRIDENT CHAMBERS, P. O. BOX 146
City-St-Zip: ROAD TOWN, TORTOLA B.V.I., XX

Title: MGRM
Name: STRAELLINGTON NOMINEE LIMITED
Address: TRIDENT CHAMBERS, P. O. BOX 146
City-St-Zip: ROAD TOWN, TORTOLA B.V.I., XX

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: MATTHEW C. STOKES

MGR

01/05/2011

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