

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053345

FILED
Feb 17, 2011
Secretary of State

Entity Name: WILSON YACHT MANAGEMENT (USA), LLC

Current Principal Place of Business:

888 E. LAS OLAS BLVD.
4TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

888 E. LAS OLAS BLVD.
4TH FLOOR
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-2818770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ALLAN
888 E LAS OLAS BLVD
4TH FLOOR
FT LAUDERDALE, FL 33301 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: WILSON, ALLAN
Address: 888 E. LAS OLAS BLVD. , 4TH FLOOR
City-St-Zip: FT. LAUDERDALE,, FL 33301 US

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: ALLAN WILSON

MGR

02/17/2011

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