

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000053345

**FILED**  
**Jun 12, 2012**  
**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

06/12/2012

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