2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063287

Entity Name: MASTER YACHT FINISHERS LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7395 SW 19 ST ROAD MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7395 SW 19 ST ROAD MIAMI, FL 33155

FEI Number: 20-1549340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEJERA, JAVIER 7395 SW 19 ST ROAD MIAMI, FL 33155 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TEJERA, JAVIER
 Name:

 Address:
 7395 S.W. 19 ST ROAD
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAVIER TEJERA MGRM 01/11/2007