

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063287

FILED
Jan 11, 2008
Secretary of State

Entity Name: MASTER YACHT FINISHERS LLC

Current Principal Place of Business:

7395 SW 19 ST ROAD
MIAMI, FL 33155

New Principal Place of Business:

19433 SW 130 AVE
MIAMI, FL 33177

Current Mailing Address:

7395 SW 19 ST ROAD
MIAMI, FL 33155

New Mailing Address:

19433 SW 130 AVE
MIAMI, FL 33177

FEI Number: 20-1549340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TEJERA, JAVIER
19433 SW 130 AVE
MIAMI, FL 33177 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: JAVIER TEJERA

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEJERA, JAVIER
Address: 7395 S.W. 19 ST ROAD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEJERA, JAVIER
Address: 19433 SW 130 AVE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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

PRES

01/11/2008

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