

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066791

Entity Name: VESSEL BUILDERS USA, LLC

FILED  
Apr 26, 2006  
Secretary of State

## Current Principal Place of Business:

3300 UNIVERSITY DR  
308  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

2238 SW 34TH. STREET  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

3300 UNIVERSITY DR  
308  
CORAL SPRINGS, FL 33065

## New Mailing Address:

2238 SW 34TH STREET  
FORT LAUDERDALE, FL 33312

FEI Number: 20-1609517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINCHAS, YARON  
2238 S.W. 34TH STREET  
FORT LAUDERDALE, FL 33312 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: MGRM ( ) Delete  
Name: I & Y, L.L.C.,  
Address: 3300 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MEM ( ) Delete  
Name: DES AULNIERS, JACQUES  
Address: 208 HENDRICK ISLE  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: I & Y, L.L.C.,  
Address: 2238 SW 34TH. STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MEM (X) Change ( ) Addition  
Name: MASTRIANO, SOPHIE  
Address: 2238 SW 34 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: RAUL MARROQUIN

ACC

04/26/2006

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