

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Sep 10, 2008 8:00 am**  
**Secretary of State**

09-10-2008 90031 043 \*\*\*143.75

<b>DOCUMENT # L04000066791</b> 1. Entity Name <b>VESSEL BUILDERS USA, LLC</b>			
Principal Place of Business <b>2238 SW 34TH STREET FORT LAUDERDALE, FL 33312</b>		Mailing Address <b>2238 SW 34TH STREET FORT LAUDERDALE, FL 33312</b>	
2. Principal Place of Business - No P.O. Box # <b>7857 W. Sample Rd</b>		3. Mailing Address <b>SAME</b>	
Suite, Apt. #, etc. <b>Suite #151</b>		Suite, Apt. #, etc. <b>AS Principal Place</b>	
City & State <b>Coral Springs, FL</b>		City & State <b>OF BUSINESS</b>	
Zip <b>33065</b>		Country <b>USA</b>	
6. Name and Address of Current Registered Agent  <b>PINCHAS, YARON 2238 S.W. 34TH STREET FORT LAUDERDALE, FL 33312</b>		7. Name and Address of New Registered Agent  Name <b>YARON PINCHAS - SAME</b> Street Address (P.O. Box Number is Not Acceptable) <b>7857 West Sample Rd - Diff Address</b> Suite #151 City <b>Coral Springs</b> <b>FL</b> Zip Code <b>33065</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <b>Yaron Pinchas - (VP)</b> DATE <b>9/4/08</b> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008</b>		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
<b>Make check payable to Florida Department of State</b>			
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS/CHANGES</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM I &amp; Y, L.L.C. 2238 SW 34TH STREET FORT LAUDERDALE, FL 33312</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>MGRM I &amp; Y, L.L.C. 7857 West Sample Rd - Suite #151 Coral Springs, FL 33065</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:** **Yaron Pinchas / Yaron Pinchas - (VP)** **9/4/08** **954-235-9660**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**60046958**



09042008 Chg-LLC CR2E083 (12/06)

4. FEI Number  
20-1609517  
Applied For  
☒ Not Applicable

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

ATTACHMENT 60046958

**Vessel Builders USA, LLC**  
**7857 West Sample Road – Suite 151**  
**Coral Springs, FL 33065**  
**954-575-4579**

September 8, 2008

Division of Corporations

2670 Executive Center Circle

Suite 100

Tallahassee, FL 32301

850-245-6051

**Re: Renewal of 2008 Annual Report – Vessel Builders USA, LLC**

**Document No. L04000066791– FEIN#20-1609517**

Dear Sirs,

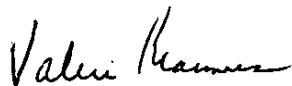
Enclosed please find our check no. 1456 in the amount of \$143.75. This amount represents the annual renewal cost and the additional \$5.00 for a Certificate of Status.

You will note, our address has changed which is why we never received the renewal forms on this company. I am a new Office Manager/Bookkeeper for this Company and was not aware of all the Companies we had to renew or I would have completed this sooner with several others that I filed back in May 2008. As a result of the lack of notification of the impending renewal, we are late yet still within the time frame (receipt by your office before September 12<sup>th</sup>, 2008). This accounts for the overnight mail to your office, avoiding this being received after the deadline as indicated.

The only change in this Company/LLC is that of our address. The Registered Agent and MGRM are correct as documented.

Should you have any questions concerning this renewal, please contact me directly at 954-235-9660. Thank you.

Regards,



Valerie Krammes

Office Manager for Vessel Builders USA, LLC

60046958

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS



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## Annual Report Online Filing

Document Number L04000066791

Business Entity Name VESSEL BUILDERS USA, LLC

- ☒ After May 1st of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if filing after May 1st and notice was not received.

FEI Number 20 - 1609517

FEI Number Status ☒ Listed Above ☐ Applied For ☐ Not Applicable

Certificate of Status ☒ \$5.00 (Optional)

### Principal Place of Business

Address 7857 West Sample Road (PO Box not acceptable)

Suite, Apt. #, etc. Suite#151

City, State Coral Springs, FL

Zip Code & Country 33065

### Mailing Address

If your mailing address is the same as the principal address above, please check the box below. Otherwise, enter your mailing address.

- ☒ Mailing address same as principal address

Address 7857 West Sample Road

Suite, Apt. #, etc. Suite#151

City, State Coral Springs, FL

Zip Code & Country 33065

### Name And Address of Registered Agent

Name (Last, First, Middle, Title) PINCHAS, YARON

- OR -

Business to serve as RA

ATTACHMENT

60046958  
# L04000066791

Street Address In Florida 7857 West Sample Road (PO Box not acceptable)  
Suite, Apt. #, etc. Suite#151  
City, State Coral Springs, FL  
Zip Code & Country 33065 US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

**Registered Agent Signature**

*Yaron Pinchas, MGRM*

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06, Florida Statutes.

**Correspondence E-mail Address**

E-mail address to where correspondence pertaining to this filing should be e-mailed.

E-mail Address pinchas62@yahoo.com

**Managing Member/Manager Name And Address**

**Name And Address #1**

Title MGRM

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM I & Y, L.L.C.

Street Address 7857 West Sample Road-Suite#151

City, State Coral Springs, FL

Zip Code & Country 33065 USA

**Name And Address #2**

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as MGR or MGRM

Street Address

City, State

Zip Code & Country

**Name And Address #3**

Title

Name (Last, First, Middle, Title)

- OR -