

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070827

Entity Name: AMERICAN YACHTS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

12981 NW 113TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

12981 NW 113TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1704013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, RUSSELL
12981 NW 113TH COURT
MIAMI, FL 33178 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
Name: NASH BUILDINGS, LTD.
Address: 12981 NW 113TH COURT
City-St-Zip: MIAMI, FL 33178

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: RUSSELL P. NASH

MGRM

02/16/2010

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