

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059665

FILED
Jan 14, 2011
Secretary of State

Entity Name: NATIONAL YACHT BROKERAGE LLC

Current Principal Place of Business:

850 NE 3RD STREET, #209
DANIA, FL 33004 US

New Principal Place of Business:

850 NE 3RD STREET
209
DANIA, FL 33004 US

Current Mailing Address:

850 NE 3RD STREET, #209
DANIA, FL 33004 US

New Mailing Address:

850 NE 3RD STREET
209
DANIA, FL 33004 US

FEI Number: 20-3036501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RYAN B
850 NE 3RD STREET, #209
DANIA, FL 33004 US

Name and Address of New Registered Agent:

JACOBSON, RYAN B
850 NE 3RD STREET
209
DANIA, FL 33004 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:

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACOBSON, RYAN B
Address: 2200 SE OCEAN LN, #2903
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: KLISTER, TODD
Address: 2200 SE OCEAN LN. APT. 2903
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: WORKS, INC., YACHT
Address: 10967 NORTH BAY SHORE DRIVE
City-St-Zip: SISTER BAY, WI 54234 US

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: RYAN JACOBSON

MGRM

01/14/2011

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