2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059665

Entity Name: NATIONAL YACHT BROKERAGE LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

850 NE 3RD STREET

209

DANIA, FL 33004 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RYAN JACOBSON MGR 01/11/2012