2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085303

Entity Name: RIVOLTA YACHTS, LLC

FILED Apr 17, 2012 Secretary of State

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

2188 51ST STREET SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

32 S. OSPREY AVE. 102 SARASOTA, FL 34236

FEI Number: 20-3870628 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:

RIVOLTA, RENZO 2188 51ST STREET SARASOTA, FL 34234 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:
 RIVOLTA, PIERO

 Address:
 215 ROBIN DRIVE

 City-St-Zip:
 SARASOTA, FL 34234

Title: MGRM

Name: RIVOLTA, RENZO
Address: 1654 LAUREL STREET
City-St-Zip: SARASOTA, FL 34236

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: RENZO RIVOLTA MGRM 04/17/2012