

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104246

FILED
Jun 29, 2006
Secretary of State

Entity Name: MARE BLUE YACHT BROKERAGE, LLC

Current Principal Place of Business:

1635 N. BAYSHORE DR., SUITE 3
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1635 N. BAYSHORE DR., SUITE 3
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DI MARCO, SERGIO
1635 N. BAYSHORE DR., SUITE 3
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DE BIAGGI, ANDREY
1635 N. BAYSHORE DR., SUITE 3
MIAMI, FL 33132 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: ANDREY DE BIAGGI

06/29/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE BIAGGI, ANDREY
Address: 1525 SW 13TH AVE.
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Delete
Name: DI MARCO, SERGIO
Address: 4435 SW 160 AVE., #109
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREY DE BIAGGI

MGRM

06/29/2006

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