

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104246

FILED
Mar 31, 2009
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: 20-3719355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BIAGGI, ANDREY
1635 N. BAYSHORE DR., SUITE 3
MIAMI, FL 33132 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 () Delete
Name: DE BIAGGI, ANDREY
Address: 1525 SW 13TH AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE BIAGGI, ANDREY
Address: 1525 SW 13TH AVE.
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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

MGR

03/31/2009

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