

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104251

FILED
Jul 08, 2008
Secretary of State

Entity Name: MARE BLUE YACHT SERVICES, LLC

Current Principal Place of Business:

3175 NW 20TH ST.
MIAMI, FL 33142

New Principal Place of Business:

1884 NW NORTH RIVER DRIVE
MIAMI, FL 33125

Current Mailing Address:

3175 NW 20TH ST.
MIAMI, FL 33142

New Mailing Address:

1884 NW NORTH RIVER DRIVE
MIAMI, FL 33125

FEI Number: 20-3719289 FEI Number Applied For () 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:

DE BIAGGI, ANDREY
3175 NW 20TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DE BIAGGI, ANDREY
1884 NW NORTH RIVER DRIVE
MIAMI, FL 33125 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:

07/08/2008

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

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

MR

07/08/2008

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