

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114564

Entity Name: J MAR YACHTS LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1929 NW 108 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P O BOX 431308
MIAMI, FL 33243

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JORGE D
1929 NW 108 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARRERO, JORGE D
1929 NW 108 AVE
MIAMI, FL 33172 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARRERO, JORGE D
Address: 1929 NW 108 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARRERO, JORGE D
Address: PO BOX 431308
City-St-Zip: MIAMI, FL 33243

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: JORGE MARRERO

MGR

03/31/2009

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