

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116895

Entity Name: BRB YACHTS LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134 US

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133 US

New Mailing Address:

2601 S BAYSHORE DR
SUITE 1110
COCONUT GROVE, FL 33133 US

FEI Number: 20-3957254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINSON, JOSEPH
1 ALHAMBRA PLAZA
SUITE 1405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HINSON, JOSEPH
2601 S BAYSHORE DRIVE
SUITE 1110
COCONUT GROVE, FL 33133 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:

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERREBI, DANIEL
Address: 1 ALHAMBRA PLAZA SUITE 1405
City-St-Zip: CORAL CABLES, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERREBI, DANIEL
Address: 2601 S BAYSHORE DRIVE, STE 1110
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Change (X) Addition
Name: HINSON, JOSEPH J
Address: 2601 S BAYSHORE DRIVE, STE 1110
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH J HINSON

MGR

04/09/2008

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