

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000118192

Entity Name: MASTER MARINE YACHTS, LLC

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
UNIT3546
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
UNIT3546
MIAMI, FL 33132 US

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:

Name and Address of New Registered Agent:

MORONI, SERGIO
1717 N BAYSHORE DRIVE
UNIT 3546
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: SERGIO MORONI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MORONI, SERGIO
Address: 1717 N BAYSHORE DRIVE UNIT 3546
City-St-Zip: MIAMI, FL 33132 US

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: SERGIO MORONI

MGR

10/09/2006

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