

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119198

Entity Name: LUXURY YACHT CREW LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1362 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1362 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 56-2546406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, RUPERT E
1740 NW 107 WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CONNOR, RUPERT E
1362 SE 17TH STREET
FORT LAUDERDALE, FL 33316 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: RUPERT CONNOR

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONNOR, RUPERT E
Address: 1740 NW 107 WAY
City-St-Zip: PLANTATION, FL 33322 US

I hereby 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: RUPERT CONNOR

MR

01/05/2011

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