

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030519

Entity Name: RML YACHT, L.L.C.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

7020 ISLEGROVE PLACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7020 ISLEGROVE PLACE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-8849835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 N.E. 191ST STREET
TURNBERRY PLAZA STE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LINTON, ROBERT M ESQ
7020 ISLEGROVE PLACE
BOCA RATON, FL 33433 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: ROBERT M. LINTON

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LINTON, ROBERT M MR
Address: 7020 ISLEGROVE PLACE
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT M. LINTON

MGRM

02/21/2010

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