

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030519

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

FILED
Jan 19, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

01/19/2011

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