

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031069

FILED
Mar 11, 2008
Secretary of State

Entity Name: RELIANCE YACHT MANAGEMENT USA, LLC

Current Principal Place of Business:

10455 N.W. 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10455 N.W. 12TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4587959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK RD., SUITE 700
FT LAUDERDALE, FL 33309 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: MGR () Delete
Name: MURRAY, HUGH
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MURRAY, HUGH
Address: 10455 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: ESSERMAN, RONALD
Address: 10455 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: HOCTOR, JOHN W
Address: 10455 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. HOCTOR

V

03/11/2008

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