# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 12, 2009**
**Secretary of State**

DOCUMENT# L06000036282

**Entity Name:** AICON YACHTS AMERICAS, LLC

**Current Principal Place of Business:**

1801 WEST AVE.
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1801 WEST AVENUE
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1801 WEST AVE.
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1801 WEST AVENUE
MIAMI BEACH, FL 33139 US

**FEI Number: 86-1166440** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOWER, TANYA L ESQ
110 SE 6TH STREET, 15TH FL
FORT LAUDERDALE, FL 33301 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: SICLARI, PASQUALE
Address: VIA LARGA 15
City-St-Zip: MILAN, IT 20122 IT

Title: PCEO ( ) Delete
Name: SPECIALE, ANTON ANDREA
Address: 1535 SE 17TH STREET STE 111
City-St-Zip: FORT LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: SICLARI, PASQUALE
Address: 1801 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PCEO (X) Change ( ) Addition
Name: SPECIALE, ANTON ANDREA
Address: 1801 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PASQUALE SICLARI MGR 01/12/2009

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