

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044806

FILED
Jul 05, 2011
Secretary of State

Entity Name: THE MEGAYACHT GROUP, LLC

Current Principal Place of Business:

11300 N.W. 41ST STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11300 N.W. 41ST STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4795566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIWIRTH, RONALD G ESQ.
1395 BRICKELL AVE. 14TH FLOOR
MIAMI, FL 33131 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: BEAN, BRADFORD D
Address: 11300 NW 41 ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: BARBIETO, ARTURO
Address: 11300 NW 41 ST
City-St-Zip: MIAMI, FL 33178

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: BRADFORD D BEAN

MGRM

07/05/2011

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