

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000044806

**FILED**  
**Feb 13, 2012**  
**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:**

3939 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33142

**Current Mailing Address:**

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

**New Mailing Address:**

3939 N.W. SOUTH RIVER DRIVE  
MIAMI, FL 33142

**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: 501 WEST STREET  
City-St-Zip: HUDSON, MI 49247 US

Title: MGRM  
Name: BARBIETO, ARTURO BEAN  
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 DOUGLAS BEAN

MGRM

02/13/2012

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