

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047261

FILED
Feb 14, 2007
Secretary of State

Entity Name: SUPER YACHT LOGISTICS, LLC

Current Principal Place of Business:

1431 S.W. 30TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1431 S.W. 30TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-4818717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BEATTY, YUKAKO
1413, SW 30TH ST
FORT LAUDERDALE, FL 33315 US

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: YUKAKO BEATTY

02/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEATTY, YUKAKO
Address: 1431 S.W. 30TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: YUKAKO BEATTY

MGRM

02/14/2007

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