

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047261

FILED
Jan 20, 2011
Secretary of State

Entity Name: SUPER YACHT LOGISTICS, LLC

Current Principal Place of Business:

3200, SOUTH ANDREWS AVE,
207
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3200, SOUTH ANDREWS AVE,
207
FT LAUDERDALE, FL 33316

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:

BEATTY, YUKAKO
1413, SW 30TH ST
FORT LAUDERDALE, FL 33315 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: BEATTY, YUKAKO
Address: 1431 S.W. 30TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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

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: NIGEL BEATTY

MGRM

01/20/2011

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