

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047261

FILED  
Jan 23, 2012  
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:**

3200, SOUTH ANDREWS AVE,  
204  
FT LAUDERDALE, FL 33316

**Current Mailing Address:**

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

**New Mailing Address:**

3200, SOUTH ANDREWS AVE,  
204  
FT LAUDERDALE, FL 33316

**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: YUKAKO BEATTY

MGRM

01/23/2012

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