

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048411

FILED
Feb 23, 2010
Secretary of State

Entity Name: SUPER BOATS & YACHTS LLC

Current Principal Place of Business:

4470 ANGLERS AVE
DANIA BEACH, FL 33312 US

New Principal Place of Business:

1800 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

4470 ANGLERS AVE
DANIA BEACH, FL 33312 US

New Mailing Address:

1800 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

FEI Number: 11-3779409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDENBERG, DANNY
4470 ANGLERS AVE
DANIA BEACH, FL 33312 US

Name and Address of New Registered Agent:

GOLDENBERG, DANNY
1800 W STATE ROAD 85
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: DANNY GOLDENBERG

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDENBERG, DANNY
Address: 90 ALTON RD #1112
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGMR
Name: KUTUK, CIHAN
Address: 8316 VIA DI VENETO
City-St-Zip: BOCA RATON, FL 33496 US

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: DANNY GOLDENBERG

MNGR

02/23/2010

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