

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048411

FILED
Mar 16, 2011
Secretary of State

Entity Name: SUPER BOATS & YACHTS LLC

Current Principal Place of Business:

1800 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

1800 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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, DANI
1800 W STATE ROAD 84
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

GOLDENBERG, DANNY
2807 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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

03/16/2011

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: MGR
Name: EXTREME VENTURES, INC.
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

MGRM

03/16/2011

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