

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072118

Entity Name: MIAMI PREMIER YACHTS, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

16027 VENTURA BLVD STE 600
ENCINO, CA 91436

New Principal Place of Business:

15303 VENTURA BLVD.
SUITE 1650
SHERMAN OAKS, CA 91403 US

Current Mailing Address:

16027 VENTURA BLVD STE 600
ENCINO, CA 91436

New Mailing Address:

16027 VENTURA BLVD.
SUITE 600
ENCINO, CA 91436 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: DR RICHARD SCHULZE T, RUST
Address: 16027 VENTURA BLVD STE 600
City-St-Zip: ENCINO, CA 91436

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: SCHULZE TRUST, DR. RICHARD
Address: 15303 VENTURA BLVD. SUITE 1650
City-St-Zip: SHERMAN OAKS, CA 91403

I hereby certify that the information supplied with this filing does not qualify 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: DR. RICHARD SCHULZE TRUST

MGRM

02/18/2009

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