

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: MIAMI PREMIER YACHTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

PALMIERI, THOMAS J ESQ.
340 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134 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: THOMAS J. PALMIERI

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: SCHULZE, DR. RICHARD TRUSTEE
Address: 15303 VENTURA BLVD. SUITE 1650
City-St-Zip: SHERMAN OAKS, CA 91403

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: DR. RICHARD SCHULZE, TRUSTEE

D

04/06/2011

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