

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000072118

FILED
Apr 28, 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:

21700 OXNARD ST.
SUITE 350
WOODLAND HILLS, CA 91367 US

Current Mailing Address:

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

New Mailing Address:

21700 OXNARD ST.
SUITE 350
WOODLAND HILLS, CA 91367 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PALMIERI, THOMAS J ESQ.
340 MINORCA AVENUE
SUITE ONE
CORAL GABLES, FL 33134 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: D
Name: SCHULZE, DR. RICHARD TRUSTEE
Address: 21700 OXNARD ST, SUITE 350
City-St-Zip: WOODLAND HILLS, CA 91367

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 MM 04/28/2011

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