

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086042

FILED
May 01, 2007
Secretary of State

Entity Name: MEGAYACHT TECHNICAL SERVICES, LLC

Current Principal Place of Business:

1270 N.W. 11TH STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1270 N.W. 11TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-5778373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: KIRTLAND, FRED
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: PCOO () Change (X) Addition
Name: BAKER, RON
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: CFOT () Change (X) Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: EVP () Change (X) Addition
Name: JOHNSON, ROBIN
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

Title: DC () Change (X) Addition
Name: WESTBROOK, HUGH
Address: 1270 NW 11TH STREET
City-St-Zip: MIAMI, FL 33125

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: FRED KIRTLAND

CEO

05/01/2007

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