

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000087229

**FILED  
Jan 22, 2009  
Secretary of State**

**Entity Name:** LUXURY EURO YACHTS LLC

**Current Principal Place of Business:**

940 SORENTO DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

940 SORENTO DRIVE  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 26-2540032      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FERNANDEZ-BERGNES & ASSOC P.A.  
7490 WEST FLAGLERS ST  
MIAMI, FL 33144 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: MGRM ( ) Delete  
Name: RAMIREZ, LISSETTE  
Address: 940 SORENTO DRIVE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LISSETTE RAMIREZ      MGRM      01/22/2009

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