

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087229

FILED
Mar 30, 2011
Secretary of State

Entity Name: LUXURY EURO YACHTS LLC

Current Principal Place of Business:

940 SORENTA DRIVE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

940 SORENTA 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-BERGUES & 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
Name: RAMIREZ, LISSETTE
Address: 940 SORENTA DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: PASCUAL, FRANCISCO
Address: 940 SORENTA DRIVE
City-St-Zip: WESTON, FL 33326

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: LISSETTE RAMIREZ

MGRM

03/30/2011

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