

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119108

FILED
Mar 11, 2010
Secretary of State

Entity Name: YACHTDIRECT LLC

Current Principal Place of Business:

17150 NORTH BAY ROAD
STE 2403
MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 NORTH BAY ROAD
STE 2403
MIAMI, FL 33160

New Mailing Address:

FEI Number: 20-8186318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LOSADA, OSCAR
Address: 17150 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33160

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: OSCAR LOSADA MGRM 03/11/2010

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