

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119108

Entity Name: YACHTDIRECT LLC

FILED  
Apr 11, 2011  
Secretary of State

**Current Principal Place of Business:**

17150 NORTH BAY ROAD  
STE 2403  
MIAMI, FL 33160

**New Principal Place of Business:**

2300 EAST LAS OLAS BLVD.  
2ND FLOOR  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

17150 NORTH BAY ROAD  
STE 2403  
MIAMI, FL 33160

**New Mailing Address:**

2300 EAST LAS OLAS BLVD.  
2ND FLOOR  
FT. LAUDERDALE, FL 33301

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

04/11/2011

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