

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001001

FILED
Apr 30, 2008
Secretary of State

Entity Name: MORAVIA MONTE CARLO YACHTING LLC

Current Principal Place of Business:

18445 NE 30 COURT
AVENTURA, FL 33160 US

New Principal Place of Business:

3443 N.E. 166 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18445 N.E. 30 COURT
AVENTURA, FL 33160 US

New Mailing Address:

3443 N.E. 166 STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FINLEY & BOLOGNA INTERNATIONAL
150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIORNOVELLI, FRANCESCA
Address: 18445 N.E. 30 COURT
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIORNOVELLI, FRANCESCA
Address: 3443 N.E. 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: FRANCESCA FIORNOVELLI

MGR

04/30/2008

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