2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002291

Entity Name: AFFINITI YACHT BROKERAGE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2711 MARINA CIRCLE LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2711 MARINA CIRCLE LIGHTHOUSE POINT, FL 33064

FEI Number: 20-8190089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TRAVIS, CRAIG R 2711 MARINA CIRCLE LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRAVIS, CRAIG R Address: 2711 MARINA CIRCLE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 Statues.

SIGNATURE: CRAIG R. TRAVIS MGR 01/05/2010