

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013619

FILED
Jan 13, 2011
Secretary of State

Entity Name: SUPERYACHT GROUP, LLC

Current Principal Place of Business:

30 SW 11TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

3200 S ANDREWS AVE
#109
FT. LAUDERDALE, FL 33316

Current Mailing Address:

30 SW 11TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-8811358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANOORT, MARCUS K
30 SW 11TH STREET
DANIA BEACH, FL 33004 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: VANOORT, MARCUS K
Address: 30 SW 11TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: VANOORT, TANYA
Address: 30 SW 11TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: TANYA VANOORT

MGRM

01/13/2011

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