2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025130

Entity Name: VOYAGE YACHTSHARE HOLDINGS, LLC

FILED Jan 05, 2011 Secretary of State

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

1928 SUNSET HARBOUR DR SLIP A-14

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

858 STEAMBOAT LANDING CT. WOODBRIDGE, VA 22191 US

FEI Number: 20-8587233 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:

KYLE, ROBERT 1928 SUNSET HARBOUR DR SLIP A-14 MIAMI BEACH, FL 33139 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: KYLE, ROBERT G BOB KYL
Address: 858 STEAMBOAT LANDING COURT
City-St-Zip: WOODBRIDGE, VA 22191 US

Title: MGRM

Name: EXECUTIVE YACHTS LLC
Address: 858 STEAMBOAT LANDING COURT
City-St-Zip: WOODBRIDGE, VA 22191 US

Title: MGRM

Name: NORTHSTAR LOGIC LTD

Address: P.O.BOX 3377

City-St-Zip: ANNAPOLIS, MD 21403 US

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: ROBERT KYLE MGR 01/05/2011