

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027481

Entity Name: YACHTACCENT LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

3608 SAINT GAUDENS ROAD
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3608 SAINT GAUDENS ROAD
MIAMI, FL 33133 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: ISAIA, DANIEL
Address: 3608 SAINT GAUDENS ROAD
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL ISAIA

D

03/13/2009

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