

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030471

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: SUNSEEKER YACHT BROKERAGE, LLC

**Current Principal Place of Business:**

2550 S BAYSHORE DR  
STE 4  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2550 SOUTH BAYSHORE DRIVE  
SUITE 4  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: 20-8547719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ENGSTRANDO, MICHAEL C  
2550 S BAYSHORE DR  
STE 4  
COCONUT GROVE, FL 33133 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: MGR ( ) Delete  
Name: ENGSTRAND, MICHAEL C  
Address: 2550 S BAYSHORE DR - STE 4  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete  
Name: CARBAJALES, LEONARDO  
Address: 825 NE 3RD STREET  
City-St-Zip: DANIA BEACH, FL 33004

**ADDITIONS/CHANGES:**

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

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: LEONARDO CARBAJALES

MGRM

02/04/2009

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