

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030471

FILED
Apr 08, 2010
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:

2550 S BAYSHORE DR
STE 204A
COCONUT GROVE, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 4
COCONUT GROVE, FL 33133

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 204A
COCONUT GROVE, FL 33133

FEI Number: 20-8547719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGSTRAND, MICHAEL C
2550 S BAYSHORE DR
STE 4
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ENGSTRAND, MICHAEL C
2550 S BAYSHORE DR
STE 204A
COCONUT GROVE, FL 33133 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: MICHAEL C ENGSTRAND

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGSTRAND, MICHAEL C
Address: 2550 S BAYSHORE DR - STE 204A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: CARBAJALES, LEONARDO
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: LEONARDO CARBAJALES

MGRM

04/08/2010

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