

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000030471

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** SUNSEEKER YACHT BROKERAGE, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

2550 SOUTH BAYSHORE DRIVE  
SUITE 204A  
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:**

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

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

WOOD, JASON  
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:** JASON WOOD

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** WOOD, JASON  
**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

03/15/2011

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