

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030471

FILED
Mar 06, 2012
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:

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

Name and Address of New Registered Agent:

CARBAJALES, LEONARDO
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: LEONARDO CARBAJALES

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARBAJALES, LEONARDO
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

03/06/2012

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