

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047004

Entity Name: GREEN YACHTS, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

415 DAVIE BLVD.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

250 NW 23RD STREET
#404
MIAMI, FL 33127

Current Mailing Address:

1521 ALTON ROAD, #377
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, ROBERT B CPA
1200 BRICKELL AVE., SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOUCHER, DANIEL A
230 NW 23RD ST
#404
MIAMI, FL 33127 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: DANIEL A BOUCHER

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOUCHER, DANIEL
Address: 415 DAVIE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOUCHER, DANIEL
Address: 230 NW 23RD STREET #404
City-St-Zip: MIAMI, FL 33127

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 A BOUCHER

MGRM

07/28/2008

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