

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059231

FILED
Jan 12, 2011
Secretary of State

Entity Name: EXCEL YACHT BROKERS, LLC.

Current Principal Place of Business:

2829 N.E. 24TH PL.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2829 N.E. 24TH PL.
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-0291081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
2 FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & CONSULTING LLC
351 S. CYPRESS RD
100
FORT LAUDERDALE, FL 33060 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: VITOR BIDART

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRADINES, ROMEU
Address: 2829 NE 24TH PL
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ROMEU PRADINES

MGR

01/12/2011

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