2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059231

Entity Name: EXCEL YACHT BROKERS, LLC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2829 N.E. 24TH PL

FT. LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2829 N.E. 24TH PL.

FT. LAUDERDALE, FL 33305

FEI Number: 26-0291081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ROMEU PRADINES MGR 02/07/2012