

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074261

Entity Name: J.B. YACHTS, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

5500 N.W. 74 AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5500 N.W. 74 AVENUE
MIAMI, FL 33166 US

New Mailing Address:

616 TIZIANO AV
CORAL GABLES, FL 33143 US

FEI Number: 26-0721807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAKHA, JOEL
5500 N.W. 74 AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: MGRM
Name: BRAKHA, JOEL
Address: 5500 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: JOEL BRAKHA

MGRM

01/15/2010

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