

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079595

Entity Name: SAEZ YACHTS, LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVENUE
401
SUNNY ISLES, FL 33160

New Principal Place of Business:

3001 N.E 185 ST.
#307
AVENTURA, FL 33180

Current Mailing Address:

19201 COLLINS AVENUE
401
SUNNY ISLES, FL 33160

New Mailing Address:

3001 N.E. 185 ST.
#307
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, ROMAN
19201 COLLINS AVENUE
401
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SAEZ, ROMAN
3001 N.E. 185 ST.
#307
AVENTURA, FL 33180 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAEZ, ROMAN
Address: 19201 COLLINS AVENUE # 401
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAEZ, ROMAN
Address: 3001 N.E. 185 ST.
City-St-Zip: AVENTURA, FL 33180

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: ROMAN SAEZ

MG

04/10/2008

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