2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L07000079595

Entity Name: SAEZ YACHTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAEZ, ROMAN
3001 N.E. 185 ST.
#307
AVENTURA, FL 33180 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: MGR
Name: SAEZ, ROMAN
Address: 3001 N.E. 185 ST.
City-St-Zip: AVENTURA, FL 33180

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: ROMAN SAEZ MGR 04/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date