2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105991

Entity Name: RUMLINE YACHT GROUP, LLC.

FILED Apr 22, 2009 Secretary of State

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

800 WEST AVENUE

612

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

500 SE 17TH STREET 2322 E. OAKLAND PARK BLVD.

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33306 US

FEI Number: 26-1257369 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:

YANKWITT, ERIC YANKWITT, ERIC

500 SE 17TH STREET 2322 E. OAKLAND PARK BLVD. 201

FT. LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33306 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: ERIC YANKWITT 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WERNICK, DOUGLAS
 Name:

 Address:
 800 WEST AVENUE #612
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139 US
 City-St-Zip:

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: DOUGLAS WERNICK MGR 04/22/2009