

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109350

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE LUCKY ONE YACHT, LLC

Current Principal Place of Business:

1817 MICANOPY AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

1817 MICANOPY AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-1335204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARITZA ESQ
169 EAST FLAGLER STREET, SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALVAREZ, MARITZA ESQ
4000 PONCE DE LEON BLVD, SUITE 470
CORAL GABLES, FL 33146 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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAPIRO, SCOTT A
Address: 1817 MICANOPY AVE
City-St-Zip: MIAMI, FL 33133

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: SCOTT SHAPIRO

MGRM

01/24/2011

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