

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124467

FILED  
May 27, 2009  
Secretary of State

**Entity Name:** NEW WORLD EXPEDITION YACHTS, LLC

**Current Principal Place of Business:**

8485 SOUTH LAKE FOREST DRIVE  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

8485 SOUTH LAKE FOREST DRIVE  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 26-1642656      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

ANTHONY S. ADELSON, P.A.  
501 GOLDEN ISLES DRIVE  
SUITE 203  
HALLANDALE BEACH, FL 33009 US

**Name and Address of New Registered Agent:**

BLUMA V GRANIK  
2500 PARKVIEW DR  
1818  
HALLANDALE BEACH, FL 33009 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: BLUMA V GRANIK

05/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WARTICOVSCHI, HARRY  
Address: 8485 SOUTH LAKE FOREST DRIVE  
City-St-Zip: DAVIE, FL 33328

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HARRY WARTICOVSCHI

MGRM

05/27/2009

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