

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124467

FILED
Feb 25, 2010
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 ()

Name and Address of Current Registered Agent:

BLUMA V GRANIK
2500 PARKVIEW DR
1818
HALLANDALE BEACH, FL 33009 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: MGRM
Name: WARTICOVSCHI, HARRY
Address: 8485 SOUTH LAKE FOREST DRIVE
City-St-Zip: DAVIE, FL 33328

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: HARRY WARTICOVSCHI

MGRM

02/25/2010

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