

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023252

FILED
May 04, 2010
Secretary of State

Entity Name: YOALBERT'S YACHT SUPPLIES AND MARINE DISTRIBUTOR, LLC

Current Principal Place of Business:

201 SW 129 AVE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

201 SW 129 AVE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 26-2239831 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:

Name and Address of New Registered Agent:

GUTIERREZ, MAGALY
201 SW 129 AVE
MIAMI, FL 33184 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAMBOA, YOALBERT
Address: 201 SW 129 AVE
City-St-Zip: MIAMI, FL 33184

Title: MGR
Name: GUTIERREZ, MAGALY
Address: 201 SW 129 AVE
City-St-Zip: MIAMI, FL 33184

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: MAGALY GUTIERREZ

MGR

05/04/2010

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