2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000030927

Entity Name: D & M YACHT SERVICES LLC

FILED May 03, 2010 Secretary of State

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

1520 E. HAWTHORNE CIR HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

1520 E. HAWTHORNE CIR HOLLYWOOD, FL 33021

FEI Number: 74-3255639 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:

MARMOR, DANIEL 1520 E. HAWTHORNE CIR HOLLYWOOD, FL 33021 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: MGRM

 Name:
 MARMOR, DANIEL

 Address:
 1520 E HAWTHORNE CIR

 City-St-Zip:
 HOLLYWOOD, FL 33021

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 Statues.

SIGNATURE: DANIEL MARMOR OWNE 05/03/2010