2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102384

Entity Name: ONYX INTERNATIONAL YACHTS, LLC

FILED Apr 28, 2011 Secretary of State

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

2830 NE 29TH STREET FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2830 NE 29TH STREET FT. LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SIROP, KEVIN 2830 NE 29TH STREET

FT. LAUDERDALE, FL 33306 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:
 ELLMAN, JACOB L

 Address:
 2830 NE 29TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

 Title:
 MGR

 Name:
 ELLMAN, NEIL

 Address:
 2830 NE 29TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: MGR

 Name:
 ELLMAN, LANCE

 Address:
 2830 NE 29TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33306

Title: MGR

Name: SIROP, KEVIN Address: 2830 NE 29TH STREET

City-St-Zip: FT. LAUDERDALE, FL 33306

Title: MGR

Name: STEVEN, KAHN Address: 2830 NE 29TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: KEVIN SIROP MGR 04/28/2011