2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015460

Entity Name: CONQUEST YACHTS, LLC

FILED Apr 27, 2011 Secretary of State

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

28 WARBLER RD

MARLBORO, NJ 07746 US

Current Mailing Address: New Mailing Address:

401 EAST LAS OLAS BLVD. SUITE 130-412

FT. LAUDERDALE, FL 33301 US

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

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: [

 Name:
 ODER, ROZALINA

 Address:
 28 WARBLER RD

 City-St-Zip:
 MARLBORO, NJ 07746

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: ROZALINA ODER MGRM 04/27/2011