

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023314

Entity Name: BEST YACHT CARE, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

947 LENOX AVE #401
MIAMI BEACH, FL 33139

New Principal Place of Business:

1504 BAY RD
C414
MIAMI BEACH, FL 33139

Current Mailing Address:

947 LENOX AVE #401
MIAMI BEACH, FL 33139

New Mailing Address:

1504 BAY RD
C414
MIAMI BEACH, FL 33139

FEI Number: 80-0370106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGEIKIS, DONALD
947 LENOX AVE #401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIGEIKIS, DONALD
1504 BAY RD
C414
MIAMI BEACH, FL 33139 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

01/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIGEIKIS, DONALD
Address: 1504 BAY RD C414
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BANDELAC, CELINE
Address: 1504 BAY RD C414
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD LIGEIKIS

MGR

01/20/2011

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