

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030611

Entity Name: URBAN YACHTS, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

165 OCEAN PINES TERR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

165 OCEAN PINES TERR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-4566416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: GRIN, ARTHUR
Address: 165 OCEAN PINES TERR
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: GRIN, MIRIAM
Address: 165 OCEAN PINES TERR
City-St-Zip: JUPITER, FL 33477

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: MIRIAM GRIN

MGRM

03/23/2011

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