2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063008

Entity Name: JMB YACHTS, LLC

FILED Feb 12, 2011 Secretary of State

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

415 BOND PLACE, UNIT 1C 415 BOND PLACE CINCINNATI, OH 45206

UNIT 1C

CINCINNATI, OH 45206 US

Current Mailing Address: New Mailing Address:

415 BOND PLACE 415 BOND PLACE

UNIT 1C UNIT 1C CINCINNATI, OH 45206

CINCINNATI, OH 45206 US

FEI Number: 61-1600259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANCHORS AWAY VESSEL DOCUMENTATION, INC. 4344 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066

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:

MGRM

BERBERICH, JEAN M Name: Address: 415 BOND PLACE, UNIT 1C City-St-Zip: CINCINNATTI, OH 45206 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: JEAN M BERBERICH **MGRM** 02/12/2011