

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077686

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN YACHT VENTURES LLC

Current Principal Place of Business:

2300 SW 22 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

567 NW 130TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2300 SW 22 AVENUE
MIAMI, FL 33145

New Mailing Address:

567 NW 130TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 27-2438150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIDNIGHT EXPRESS LLC
1221 BRICKELL AVENUE
900
MIAMI, FL 33136 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: ALVAREZ, MAURICIO
Address: 567 NW 130TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MAURICIO ALVAREZ

MGR

04/27/2010

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