

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080026

Entity Name: INFINITY YACHTS LLC

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

5161 COLLINS AVE
SUITE 414
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVE
SUITE 414
MIAMI BEACH, FL 33140

New Mailing Address:

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

Name and Address of Current Registered Agent:

INGOUVILLE, ALAN
5161 COLLINS AVE APT 414
MIAMI BEACH, FL 33140 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: INGOVILLE, ALAN E
Address: 5161 COLLINS AVE APT 414
City-St-Zip: MIAMI BEACH, FL 33140

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: ALAN INGOVILLE

MR

01/19/2011

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