

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090827

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE PILLARS YACHT MANAGEMENT, LLC

Current Principal Place of Business:

2501 BARCELONA DR.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2501 BARCELONA DR.
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-1063655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J
340 ROYAL POINCIANA WAY
SUITE 321
PALM BECH, FL 33480 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: MGRM
Name: TREBBI, BARBARA J
Address: 2501 BARCELONA DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: LANDRY, MICHAEL G
Address: 2501 BARCELONA DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL G LANDRY

PRES

01/05/2011

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