

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095919

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUE DIAMOND YACHTING LLC

Current Principal Place of Business:

1100 WEST AVE
#610
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1100 WEST AVE
#610
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1050906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: BLUE DIAMOND YACHTING, INC.
Address: 615 SOUTH DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901

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: PAOLO ZAMPOLLI

MR.

01/05/2011

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