

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099371

Entity Name: BFT YACHTS, LLC

FILED  
Aug 18, 2010  
Secretary of State

**Current Principal Place of Business:**

1740 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

740 NORTH SHORE DR.  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1740 CLEVELAND ROAD  
MIAMI BEACH, FL 33141

**New Mailing Address:**

FEI Number: 61-1610130

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TUCK, BARCLAY  
1740 CLEVELAND ROAD  
MIAMI BEACH, FL 33141 US

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

TUCK, BARCLAY F  
740 NORTH SHORE DR.  
MIAMI BEACH, FL 33141 US

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: BARCLAY FISKE TUCK

08/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TUCK, BARCLAY F MR.  
Address: 1740 CLEVELAND ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

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: BARCLAY FISKE TUCK

MR.

08/18/2010

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