

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099371

Entity Name: BFT YACHTS, LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

740 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

1800 PURDY AVE
APT 2201
MIAMI BEACH, FL 33139

Current Mailing Address:

740 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

1800 PURDY AVE
APT 2201
MIAMI BEACH, FL 33139

FEI Number: 61-1610130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TUCK, BARCLAY F
1800 PURDY AVE
APT 2201
MIAMI BEACH, FL 33139 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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCK, BARCLAY F MR.
Address: 1800 PURDY AVENUE APT. 2201
City-St-Zip: MIAMI BEACH, FL 33139

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 TUCK

MR

08/28/2012

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