2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102584

Entity Name: ALEX GONZALEZ YACHTS LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

131 NW SOUTH RIVER DRIVE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

131 NW SOUTH RIVER DRIVE 185 SW 7 STREET 4212 MIAMI, FL 33130

FEI Number: 38-3805541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GONZALEZ, ALEX P 185 SW 7 STREET 4212 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GONZALEZ, ALEX P

 Address:
 185 SW 7 STREET #4212

 City-St-Zip:
 MIAMI, FL 33130

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 Statues.

SIGNATURE: ALEX P GONZALEZ MGR 04/30/2010