

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: 2DB INTERNATIONAL YACHT MANAGEMENT, LLC

Current Principal Place of Business:

941 N HIGHWAY A1A
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH C. KEMPE P.A.
941 N. HIGHWAY A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N HIGHWAY A1A
JUPITER, FL 33477 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: DEIGHAN, MICHAEL T
Address: 986 S.W. 14TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM
Name: DEIGHAN, GREGORY
Address: 153 OLD POINT ROAD
City-St-Zip: NEWBURYPORT, MA 01950

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: GREGORY DEIGHAN MGRM 04/29/2011

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