

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107272

Entity Name: KALINA YACHT, LLC

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

799 CRANDON BLVD. #503  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

799 CRANDON BLVD.  
#503  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

799 CRANDON BLVD. #503  
KEY BISCAYNE, FL 33149

## New Mailing Address:

799 CRANDON BLVD.  
#503  
KEY BISCAYNE, FL 33149

FEI Number: 27-1661124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DREUIL-WYNNE, FRANCOISE  
799 CRANDON BLVD. #503  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

DREUIL-WYNNE, FRANCOISE  
799 CRANDON BLVD.  
#503  
KEY BISCAYNE, FL 33149 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: FRANCOISE DREUIL-WYNNE

01/06/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ANTOINE JEAN-MARIE DREUIL  
Address: 799 CRANDON BLVD. #503  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM  
Name: FRANCOISE DREUIL-WYNNE  
Address: 799 CRANDON BLVD. #503  
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCOISE DREUIL-WYNNE

MGR

01/06/2012

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