

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112125

Entity Name: YACHT SUPPORT USA, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1900 SE 15 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2029 SW 20TH STREET
SUITE 102
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1900 SE 15 STREET
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2029 SW 20TH STREET
SUITE 102
FORT LAUDERDALE, FL 33315 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHMKE, DANIEL P
621 S FEDERAL HIGHWAY
SUITE 9
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MUSTON, BRIAN
2029 SW 20TH STREET
SUITE 102
FORT LAUDERDALE, FL 33315 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: BRIAN MUSTON

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MUSTON, BRIAN
Address: 1312 NW 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: BRIAN MUSTON

MGR

04/14/2011

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