

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121346

FILED
May 02, 2011
Secretary of State

Entity Name: MOURE YACHT GROUP, LLC

Current Principal Place of Business:

250 BIRD ROAD
SUITE 206
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

250 BIRD ROAD
SUITE 206
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 27-1536649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CESPEDES, MARIA TERESA
3001 SW 3RD AVE
MIAMI, FL 33129 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: MOURE, MANUEL
Address: 250 BIRD ROAD SUITE 206
City-St-Zip: CORAL GABLES, FL 33146

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: MANUEL MOURE

MGRM

05/02/2011

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