2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004608

Entity Name: RIO VISTA YACHT SERVICES LLC

FILED Aug 19, 2011 Secretary of State

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

2301 S.E. 17TH ST. FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2301 S.E. 17TH ST. FORT LAUDERDALE, FL 33316

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

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

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, STE 703 MIAMI, FL 33133 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: WOODS, PETER A Address: 2301 S.E. 17TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER A. WOODS MGR 08/19/2011