

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007611

FILED
Apr 28, 2011
Secretary of State

Entity Name: INTERMARINE YACHT BROKERAGE, LLC

Current Principal Place of Business:

320 N. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

320 N. FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-1757714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAULT, LUC
320 N. FEDERAL HWY
DANIA BEACH, FL 33004 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: MGR
Name: GALIPEAU, PATRICK
Address: 320 N. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: THIBAULT, LUC
Address: 320 N. FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

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: LUC THIBAULT

MGR

04/28/2011

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