2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048846

Entity Name: YACHTZOO LLC

FILED Jan 25, 2012 Secretary of State

Date

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

1535 SE 17TH STREET, STE. 103 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1535 SE 17TH STREET, STE. 103 FORT LAUDERDALE, FL 33316

FEI Number: 26-3502402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER WHITE BOGGS 1200 EAST LAS OLAS BLVD SUITE 400 FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALL, DARRELL A

Address: 1535 SE 17TH STREET, STE. 103 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: EMMOTT, NEIL D

Address: 1535 SE 17TH STREET, STE. 103 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: RICHARDSON, CHRIS

Address: 1535 SE 17TH STREET, STE. 103 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: RINGSING, KIRSTEN

Address: 1535 SE 17TH STREET, STE. 103 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM

Name: SCALABRINO, PAOLA

Address: 1535 SE 17TH STREET, STE. 103 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: NEIL EMMOTT MGRM 01/25/2012