2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074996

Entity Name: MAESTRO YACHTS, LLC

FILED Mar 15, 2011 Secretary of State

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

ONE FINANCIAL PLAZA, 100 SE THIRD AVENUE 101 NE THIRD AVENUE 1514

1250

FT LAUDERDALE, FL 33394 FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA, 100 SE THIRD AVENUE 1535 SE17TH STREET 1514

123

FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33394 US

FEI Number: 27-3050266 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:

MAYERSOHN, LEAH H ESQ MAYERSOHN, LEAH H ESQ ONE FINANCIAL PLAZA, 100 SE THIRD AVENUE 101 NE THIRD AVENUE

1514 1250 FT LAUDERDALE, FL 33394 US FT 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: 03/15/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

VOM BROICH GROUP, LLC Name: Address: 101 NE THIRD AVENUE, SUITE 1250 City-St-Zip: FT LAUDERDALE, FL 33301 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 Statues.

SIGNATURE: VOM BROICH GROUP, LLC **MGRM** 03/15/2011