

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097019

Entity Name: 81 YACHTS LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

161 CAPE FLORIDA AVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

161 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

161 CAPE FLORIDA AVE
KEY BISCAYNE, FL 33149

New Mailing Address:

161 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 US

FEI Number: 27-3476711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPPE, NELSON
161 CAPE FLORIDA DRIVE
KEY BISCAYNE, FL 33149 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: PHILIPPE, NELSON
Address: 161 CAPE FLORIDA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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 Statutes.

SIGNATURE: NELSON PHILIPPE

MGR

04/01/2011

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