

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099154

FILED
Apr 08, 2011
Secretary of State

Entity Name: ATLANTIS YACHTS INTERNATIONAL LLC

Current Principal Place of Business:

2401 PGA BLVD SUITE 196
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD SUITE 196
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-3530225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: CARLMAN, PATRICIA
Address: 2401 PGA BLVD SUITE 196
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: PATRICIA CARLMAN

MGRM

04/08/2011

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