

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099839

Entity Name: YACHT CLUB HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1928 SUNSET HARBOUR DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1928 SUNSET HARBOUR DR.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FULLERTON LAW GROUP, LLP
2000 PONCE DE LEON BLVD.
501
CORAL GABLES, FL 33134 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: SUNSET HARBOUR YACHT CLUB, INC.
Address: 1928 SUNSET HARBOUR DR
City-St-Zip: MIAMI BEACH, FL 33139

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: SUNSET HARBOUR YACHT CLUB PETER V FULLERTO MGRM 04/20/2011

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