

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099839

Entity Name: YACHT CLUB HOLDINGS, LLC

FILED
Mar 05, 2012
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: 33-1063066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HALPERN, MARC
1928 SUNSETHARBOUR DRIVE
501
MIAMI BEACH, FL 33139 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: MARC HALPERN

03/05/2012

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: MARC HALPERN

TREA

03/05/2012

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