

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099915

FILED
Jan 05, 2011
Secretary of State

Entity Name: NO WORRIES YACHT MANAGEMENT & CHARTERS, LLC

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
SUITE 2
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 2
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-3542254 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MYI INTERNATIONAL, INC
2550 SOUTH BAYSHORE DRIVE
SUITE 2
MIAMI, FL 33133 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: MYI INTERNATIONAL, INC
Address: 2550 SOUTH BAYSHORE DRIVE, SUITE 2
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM
Name: RODRIGUEZ, RICARDO J
Address: 1200 WEST AVE, APT 1429
City-St-Zip: MIAMI, FL 33139 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: RICARDO J RODRIGUEZ

MGRM

01/05/2011

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