

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106771

Entity Name: YACHTING USA, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1900 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

P.O.BOX 310909
MIAMI, FL 332310909

FEI Number: 27-3662735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JOSE ANTONIO
1900 SOUTH MIAMI AVENUE
MIAMI, FL 33129 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: MALDONADO, JOSE ANTONIO
Address: 1900 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: ANTONIO MALDONADO

MGRM

04/14/2011

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