

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118669

Entity Name: LT YACHTS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2780 EAST OAKLAND PARK BLVD.,
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

4807 NW 49TH PLACE
TAMARAC, FL 33319

Current Mailing Address:

2780 EAST OAKLAND PARK BLVD.,
FORT LAUDERDALE, FL 33306

New Mailing Address:

4807 NW 49TH PLACE
TAMARAC, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE SERVICES, INC.
2780 EAST OAKLAND PARK BLVD.,
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

4807 NW 49TH PLACE
TAMARAC, FL 33319 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: NADIYA HVIDSTEN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BJERKADAL, LISS
Address: 4807 NW 49TH PLACE
City-St-Zip: TAMARAC, FL 33319 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: LISS BJERKADAL

MGR

04/25/2011

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