2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132027

FILED Jan 16, 2012 Secretary of State

Entity Name: TWO OCEANS YACHT REFINISHING AND SUPPLY L.L.C.

Current Principal Place of Business: New Principal Place of Business:

444 NW 120 DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

444 NW 120 DRIVE 852 SW 11TH CT CORAL SPRINGS, FL 33071 FORT LUADERDALE, FL 33315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DYNAMIC YACHT MANAGEMENT, L.L.C. 444 NW 120 DRIVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHADINHA, THOMAS

 Address:
 444 NW 120 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: THOMAS CHADINHA MR 01/16/2012