

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045408

FILED
Jan 05, 2012
Secretary of State

Entity Name: BLUE HEAVEN YACHTING COMPANY, LLC

Current Principal Place of Business:

6011 VIA VENETIA NORTH
BOCA RATON, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

6011 VIA VENETIA NORTH
BOCA RATON, FL 33484 US

New Mailing Address:

FEI Number: 45-1960111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDENFELD, DON
6011 VIA VENETIA NORTH
BOCA RATON, FL 33484 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: WEIDENFELD FINANCIAL PARTNERS, LLC
Address: 6011 VIA VENETIA NORTH
City-St-Zip: BOCA RATON, FL 33484 US

Title: MGR
Name: KAYE, MARC
Address: 2809 NE 38TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308 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: DON WEIDENFELD

MGRM

01/05/2012

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