

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049694

FILED
Feb 07, 2012
Secretary of State

Entity Name: WORTH AVENUE YACHTS, LLC

Current Principal Place of Business:

150 WORTH AVENUE
SUITE 136
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

150 WORTH AVENUE
SUITE 136
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 80-0712316 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAHAN, SHELBY B
163 FLORENCE DRIVE
JUPITER, FL 33458 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: TANSEY, BRIAN C
Address: 1132 NE 17TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGRM
Name: MAHAN, MICHAEL S
Address: 163 FLORENCE DRIVE
City-St-Zip: JUPITER, FL 33458

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: BRIAN TANSEY MGRM 02/07/2012

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