

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049783

FILED
Feb 10, 2012
Secretary of State

Entity Name: QUEEN SYLVIA YACHT SALES & CHARTERS LLC

Current Principal Place of Business:

2495 CAT CAY LANE
FORT LAUDERDALE, FI 33312 US

New Principal Place of Business:

Current Mailing Address:

2495 CAT CAY LANE
FORT LAUDERDALE, FI 33312 US

New Mailing Address:

FEI Number: 45-1863396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRANTZ, LINDA L
2495 CAT CAY LANE
FORT LAUDERDALE, FL BROWARD 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: KRANTZ, LINDA L
Address: 2495 CAT CAY LANE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR
Name: TORRES, ALEX DR.
Address: 14131 LORD BARCLAY DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: TBABAL, SILVIA M
Address: 14131 LORD BARCLAY DR.
City-St-Zip: ORLANDO, FL 33312 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: LINDA L. KRANTZ

MGRM

02/10/2012

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