

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000059875

Entity Name: ABSOLUTELYACHTS LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9700 E BAY HARBOR DR  
SUITE 211  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

9700 E BAY HARBOR DR  
SUITE 211  
BAY HARBOR, FL 33154

**New Mailing Address:**

FEI Number: 45-2349591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

NAVARRO, ALEJANDRO  
9700 E BAY HARBOR DR  
SUITE 211  
BAY HARBOR, FL 33154 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: NAVARRO, ALEJANDRO  
Address: 9700 E BAY HARBOR DR SUITE 211  
City-St-Zip: BAY HARBOR, FL 33154

Title: MGRM  
Name: DELADONNE, DANIEL  
Address: 9700 E BAY HARBOR DR SUITE 211  
City-St-Zip: BAY HARBOR, FL 33154

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: ALEJANDRO NAVARRO

MGRM

04/10/2012

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