2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073156

Entity Name: FRANCO YACHT INTERIORS, LLC

FILED Apr 13, 2012 Secretary of State

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

507 SW 17TH ST 713 SE 16TH ST

FORT LAUDERDALE, FL 33315 US APT 7

FORT LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

507 SW 17TH ST 713 SE 16TH ST

FORT LAUDERDALE, FL 33315 US APT 7

FORT LAUDERDALE, FL 33316 US

FEI Number: 45-2612785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCO, CHERYL
507 SW 17TH ST
FORT LAUDERDALE, FL 33315
US
FRANCO, CHERYL
713 SE 16TH ST
APT 7

FORT LAUDERDALE, FL 33316 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: CHERYL FRANCO 04/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FRANCO, CHERYL Address: 713 SE 16TH ST APT 7

City-St-Zip: FORT LAUDERDALE, FL 33316 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 Statues.

SIGNATURE: CHERYL FRANCO MGRM 04/13/2012