

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091315

FILED
Jan 17, 2012
Secretary of State

Entity Name: PALM BEACH EXOTICS & YACHTS LLC

Current Principal Place of Business:

3615 HENRY AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3615 HENRY AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 45-3212334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIKOTSKY, DERIC M
3615 HENRY AVE
WEST PALM BEACH, FL 33405 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: MGR
Name: TIKOTSKY, DERIC M
Address: 3615 HENRY AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR
Name: DANIEL, BOUAZIZ
Address: 3615 HENRY AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: DERIC TIKOTSKY

OWNE

01/17/2012

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