

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000102164

**Entity Name:** MYSTIQUE YACHTS, LLC

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2550 S BAYSHORE DR STE 11  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2550 S BAYSHORE DR STE 11  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

PERRY & NEBLETT, P.A.  
2550 S. BAYSHORE DRIVE STE 11  
MIAMI, FL 33133 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:** BALMFORTH, COLIN MICHAEL  
**Address:** 1465 FOX STREET  
**City-St-Zip:** WAYZATA, MN 55391

**Title:** MGRM  
**Name:** BALMFORTH, IRENE  
**Address:** 1465 FOX STREET  
**City-St-Zip:** WAYZATA, MN 55391

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:** COLIN MICHAEL BALMFORTH

MGRM

01/24/2012

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