

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117581

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDA YACHT MAINTENANCE, LLC

Current Principal Place of Business:

20901 SW 83 AVENUE
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20901 SW 83 AVENUE
MIAMI, FL 33189

New Mailing Address:

FEI Number: 45-3603818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, ANDRES
20901 SW 83 AVENUE
MIAMI, FL 33189 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: BELTRAN, ANDRES
Address: 20901 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: MGRM
Name: MORILLO, JUAN
Address: 1150 COLLINGS AVE APT 301
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDRES BELTRAN

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04/10/2012

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