

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: TEN STAR YACHT TRANSPORT, LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1400 E OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 38-3855434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAWYER, THOMAS R II
1400 E OAKLAND PARK BLVD
SUITE 102
FORT LAUDERDALE, FL 33308 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: TEN STAR YACHT TRANSPORT NZ LTD.
Address: 1400 E OAKLAND PARK BLVD 102
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGRM
Name: TEN STAR YACHT TRANSPORT AUSTRALIA
Address: 1400 E OAKLAND PARK BLVD 102
City-St-Zip: FORT LAUDERDALE, FL 33334 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 Statutes.

SIGNATURE: THOMAS R. SAWYER II MGRM 02/08/2012

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