

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125964

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** DENISON NEW YACHTS LLC

**Current Principal Place of Business:**

401 SW FIRST AVENUE  
102  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

401 SW FIRST AVENUE  
102  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

**FEI Number:** 45-3743419      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ACCUPAY SERVICES CORP  
1776 N PINE ISLAND RD  
216  
PLANTATION, FL 33322 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:** DENISON, ROBERT  
**Address:** 401 SW FIRST AVENUE, STE 102  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

**Title:** MGRM  
**Name:** DASTUR, NEREUS  
**Address:** 427 PIER AVENUE  
**City-St-Zip:** SANTA MONICA, CA 90292 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: NEREUS DASTUR

MGRM

03/22/2012

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