

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126649

Entity Name: YACHTFIT, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

526 SATINWOOD DRIVE
KEY BISCAYNE, FL 331491823

New Principal Place of Business:

104 CRANDON BLVD
SUITE 312
KEY BISCAYNE, FL 33149

Current Mailing Address:

526 SATINWOOD DRIVE
KEY BISCAYNE, FL 331491823

New Mailing Address:

104 CRANDON BLVD
SUITE 312
KEY BISCAYNE, FL 33149

FEI Number: 32-0357761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA SIERRA, MARIA F
526 SATINWOOD DRIVE
KEY BISCAYNE, FL 331491823 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: DE LA SIERRA, MARIA F
Address: 526 SATINWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 331491823

Title: MGRM
Name: FERNANDEZ, JIMENA
Address: 662 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 331491823

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: FERNANDA DE LA SIERRA

MGRM

04/26/2012

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