

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127851

FILED
Apr 11, 2012
Secretary of State

Entity Name: BLUEWATER II YACHT COMPANY, LLC

Current Principal Place of Business:

240 NE 71ST STREET
C/O CARL SWICK
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

529 CEDAR LAND
C/O CARL SWICK
FLORENCE, NJ 08518 US

New Mailing Address:

FEI Number: 45-3789554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: MGR
Name: SCHNEIER, ROBERT
Address: 240 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

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: ROBERT SCHNEIER

MGR

04/11/2012

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