

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138950

Entity Name: YACHT SIRIUS, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

5 NE LAGOON ISLAND COURT
SEWALLS POINT, FL 34996

New Principal Place of Business:

Current Mailing Address:

5 NE LAGOON ISLAND COURT
SEWALLS POINT, FL 34996

New Mailing Address:

FEI Number: 45-4015335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HECKENBERG, JACK H
5 NE LAGOON ISLAND CT
SEWALLS POINT, FL 34996 US

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: JACK H HECKENBERG

03/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HECKENBERG, JACK H
Address: 5 NE LAGOON ISLAND CT
City-St-Zip: SEWALLS POINT, FL 34996

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: JACK H HECKENBERG

PRES

03/02/2012

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