

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Feb 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M03000000956

1. Entity Name
VICEM YACHTS USA LLC



Principal Place of Business

2015 SW 20TH ST.
STE. 200
FORT LAUDERDALE, FL 33315

Mailing Address

2015 SW 20TH ST.
STE. 200
FORT LAUDERDALE, FL 33315



02052008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0708472

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. #1500 (TJM)
MIAMI, FL 33131

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when restoring)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

U000000842688
03/11/08-80041-005 138.75

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME HAFIZOGLU, SEBAHATTIN
STREET ADDRESS 2015 SW 20TH ST., STE. 215
CITY-ST-ZIP FORT LAUDERDALE, FL 33315

TITLE
NAME
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

2/25/08

(954) 713-0737