

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000956

Entity Name: VICEM YACHTS USA LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2015 SW 20TH ST.
STE. 220
FORT LAUDERDALE, FL 33315

Current Mailing Address:

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

New Mailing Address:

FEI Number: 01-0708472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD. #1500 (TJM)
MIAMI, FL 33131 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 () Delete
Name: HAFIZOGLU, SEBAHATTIN
Address: 2015 SW 20TH ST., STE. 215
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAFIZOGLU, SEBAHATTIN
Address: 2015 SW 20TH ST., STE. 220
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEBAHATTIN HAFIZOGLU

MNGR

04/29/2009

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