

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000956

Entity Name: VICEM YACHTS USA LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
Name: HAFIZOGLU, SEBAHATTIN
Address: 2015 SW 20TH ST., STE. 220
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SEBAHATTIN HAFIZOGLU

MGR

01/21/2010

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