## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000956

Entity Name: VICEM YACHTS USA LLC

FILED Apr 04, 2011 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

2015 SW 20TH ST. 2019 SW 20TH ST. STE. 220 STE. 105

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

**New Mailing Address: Current Mailing Address:** 

2015 SW 20TH ST. STE. 220 2019 SW 20TH ST.

STE. 105 FORT LAUDERDALE, FL 33315 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

HAFIZOGLU, SEBAHATTIN Name: Address: 2019 SW 20TH ST., STE. 105 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 Statues.

SIGNATURE: SEBAHATTIN HAFIZOGLU **MGR** 04/04/2011