

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003464

Entity Name: YACHTS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2655 SOUTH BAYSHORE DRIVE, NO. 201
MIAMI, FL 33133

New Principal Place of Business:

2901 SOUTH BAYSHORE DRIVE
12D
MIAMI, FL 33133

Current Mailing Address:

2655 SOUTH BAYSHORE DRIVE, NO. 201
MIAMI, FL 33133

New Mailing Address:

2901 SOUTH BAYSHORE DRIVE
12D
MIAMI, FL 33133

FEI Number: 20-3007541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ALAN
2655 SOUTH BAYSHORE DRIVE, NO. 201
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAUFMAN, ALAN
2901 SOUTH BAYSHORE DRIVE
12D
MIAMI, FL 33133 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: ALAN KAUFMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAUFMAN, ALAN
Address: 2901 SOUTH BAYSHORE DRIVE, 12D
City-St-Zip: MIAMI, FL 33133

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: ALAN KAUFMAN

MGRM

04/28/2011

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