

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000000918

Entity Name: YACHTCONTROLLER LLC

FILED
Dec 10, 2010
Secretary of State

Current Principal Place of Business:

4942 S. LE JEUNE RD
SUITE 201
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4942 S. LE JEUNE RD
SUITE 201
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 36-4597393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ROBERT
11120 N. KENDALL DR.
SUITE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BERTON GROUP
11120 N. KENDALL DR.
SUITE 201
MIAMI, FL 33176 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: GERALD BERTON

12/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERTON, GERALD
Address: 4942 S. LE JEUNE RD SUITE 201
City-St-Zip: CORAL GABLES, FL 33146

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: GERALD BERTON

MGR

12/10/2010

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