2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000918

Entity Name: YACHTCONTROLLER LLC

FILED Apr 27, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 36-4597393 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:

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:

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 US

Title: MGRM

Name: BERTON GROUP LLC
Address: 11120 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176

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: GERALD BERTON MGR 04/27/2011