2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033289

Entity Name: LITTLE RIVER YACHT CLUB, INC.

Current Principal Place of Business:

7401 N.E. 1ST PLACE MIAMI, FL 33138

Current Mailing Address:

P.O. BOX 191721

MIAMI BEACH, FL 33139

FEI Number: 20-0753358 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAIRD, STEVEN KP.A. 5981 NE 6TH AVENUE MIAMI, FL 33137 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

FILED Apr 12, 2013

Secretary of State

CC7360087322

Officer/Director Detail:

Title PRES

Name SYLVIA, RAYMOND CSR

Address P.O. BOX 191721

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND C SYLVIA