2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087229

Entity Name: LUXURY EURO YACHTS LLC

Current Principal Place of Business:

940 SORENTO DRIVE WESTON, FL 33326

Current Mailing Address:

940 SORENTO DRIVE WESTON, FL 33326

FEI Number: 26-2540032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M & C ACCOUNTING SERVICES, INC 8249 N.W. 36TH ST SUITE 210 MIAMI, FL 33166 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: MIGUEL CAMONES 04/23/2014

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2014

Secretary of State

CC8087391168

Authorized Person(s) Detail:

Title DIRECTOR Title DIRECTOR

NameRAMIREZ, LISSETTENamePASCUAL, FRANCISCOAddress940 SORENTO DRIVEAddress940 SORRENTO DRIVECity-State-Zip:WESTON FL 33326City-State-Zip:WESTON FL 33326

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO PASCUAL

DIRECTOR

04/23/2014