2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116885

Entity Name: ACA MEGAYACHTS, LLC

Current Principal Place of Business:

105 U.S. HIGHWAY 1

NORTH PALM BEACH, FL 33408

Current Mailing Address:

105 U.S. HIGHWAY 1

NORTH PALM BEACH, FL 33408 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, ROSS A ESQ. 105 U.S. HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: ROSS A. GOLDSTEIN. ESQ. 04/28/2016

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC2458693740

Authorized Person(s) Detail:

Title MGR

Name ROSATTI, JOHN

Address 105 U.S. HIGHWAY 1

City-State-Zip: NORTH PALM BEACH FL 33408

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.