2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099839

Entity Name: YACHT CLUB HOLDINGS, LLC

Current Principal Place of Business:

1928 SUNSET HARBOUR DR. MIAMI BEACH. FL 33139

Current Mailing Address:

1928 SUNSET HARBOUR DR. MIAMI BEACH, FL 33139

FEI Number: 33-1063066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPERN, MARC 1928 SUNSETHARBOUR DRIVE 501 MIAMI BEACH, FL 33139 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 Mar 25, 2013

Secretary of State

CC3273805943

Authorized Person(s) Detail:

Title MGRM

Name SUNSET HARBOUR YACHT CLUB,

INC.

Address 1928 SUNSET HARBOUR DR 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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARC HALPERN MGRM

Electronic Signature of Signing Authorized Person(s) Detail

03/25/2013 Date