

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101587

Entity Name: NISI YACHTS GROUP (USA) LLC

Current Principal Place of Business:

1811 NW 51 STREET
PMB 336 H-42D
FORT LAUDERDALE, FL 33309

Current Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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

Authorized Person(s) Detail :

Title MGRM
Name CHRISTOS, LIVADAS
Address 7920 ROYAL LACE TERRACE
City-State-Zip: LAKE WORTH FL 33467

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: CHRISTOS , LIVADAS

MGRM

04/21/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date