

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144712

Entity Name: PRIVE YACHTS LLC

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
505
HALLANDALE, FL 33009

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
505
HALLANDALE, FL 33009

FEI Number: 45-4620372

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMBERG, ISAAC
1250 E HALLANDALE BEACH BLVD
505
HALLANDALE, FL 33009 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 MENDAL, DAVID
Address 1250 E HALLANDALE BEACH BLVD
STE 505
City-State-Zip: HALLANDALE FL 33009

Title MGR
Name GRIMBERG, ISAAC
Address 1250 E HALLANDALE BEACH BLVD
STE 505
City-State-Zip: HALLANDALE FL 33009

Title MGR
Name ARBOLEDA PARRA, ANDRES F
Address 1250 E HALLANDALE BEACH BLVD
STE 505
City-State-Zip: HALLANDALE FL 33009

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: ISAAC GRIMBERG

MGR

02/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date