

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112791

FILED
Feb 23, 2010
Secretary of State

Entity Name: ENCELADUS LLC

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-1364374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCARDINO, EDUARDO J
Address: CUENCA 4498 PISO 5 DEPT. A
City-St-Zip: BUENOS AIRES, AR 1419 AR

Title: MGR
Name: GARAU, CLAUDIA I
Address: CUENCA 4498 PISO 5 DEPT. A
City-St-Zip: BUENOS AIRES, AR 1419 AR

I hereby certify that the information indicated on this 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.

SIGNATURE: EDUARDO SCARDINO

MGR

02/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date