

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112791

Entity Name: ENCELADUS LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156

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:

GUZMAN & GUZMAN PA
9130 SOUTH DADELAND BLVD
1509
MIAMI, FL 33156 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

04/17/2012

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

04/17/2012

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