2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005105

Address:

City-St-Zip:

Entity Name: NAUTIKOS FLORIDA LLC

FUENTE DE PIRAMIDES #1-207

TECAMACHALCO, ESTADO DE MEXI, 53950 XX

FILED Jan 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: HARBOUR TOWNE MARINA 825 NE 3RD ST DANIA BEACH, FL 33304 **Current Mailing Address: New Mailing Address:** HARBOUR TOWNE MARINA 825 NE 3RD ST DANIA BEACH, FL 33304 FEI Number: 20-5371614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HANSEN, CHRISTIAN W 200 S. BIŚCAYNE BOULEVARD, SUITE 4900 MIAMI, FL 33131 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CARBAJALES, LEONARDO Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEONARDO CARBAJALES MGRM 01/07/2008