2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030467

Entity Name: NAUTICO VENTURES, LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 ALTON ROAD SUITE 112 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

300 ALTON ROAD STE. 112 MIAMI BEACH, FL 33139

FEI Number: 20-1180465 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:

RAMOS, JORGE H 150 ALHAMBRA CIR, STE 1150 CORAL GABLES, FL 33134 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:

Title: MGR Name: LOVE, GREG

Address: 300 ALTON ROAD STE. 112 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: GREG LOVE MGR 02/12/2010