

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016216

FILED
Feb 16, 2011
Secretary of State

Entity Name: ESPRIT NAUTICS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 111
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE 111
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 56-2355659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLADA, SYLVIA
2105 SOUTH U.S. 1
VERO BEACH, FL 32962 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: MGRM
Name: COLLADA, ROBERT
Address: 2105 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: COLLADA, SYLVIA
Address: 2105 SOUTH U.S. 1
City-St-Zip: VERO BEACH, FL 32962

Title: MGRM
Name: PELLEGRINI, MIRCO
Address: VIA CIRCONVALLAZIONE
City-St-Zip: TIONE DI TRENTO, ITALY,

Title: MGRM
Name: PELLEGRINI, FLAVIA
Address: VIA CIRCONVALLAZIONE
City-St-Zip: TIONE DI TRENTO, ITALY,

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: ROBERT COLLADA

MGRM

02/16/2011

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