

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AF-1)

**FILED**  
**Apr 03, 2006 8:00 am**  
**Secretary of State**

02-22-2006 90109 036 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                        |                                 |                                                                  |                                                                                                                                      |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000065608</b><br>1. Entity Name<br><b>CETACEANS ENTERPRISE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                        |                                 |                                                                  |                                                                                                                                      |  |
| Principal Place of Business<br><b>139 NE 1ST ST. PH-1<br/>MIAMI FL 33132</b>                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                 | Mailing Address<br><b>139 NE 1ST ST. PH-1<br/>MIAMI FL 33132</b> |                                                                                                                                      |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                        |                                                                                                                                      |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                 | City & State                                                     |                                                                                                                                      |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                        | Country                         |                                                                  | Zip                                                                                                                                  |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                        | Country                         |                                                                  | 4. FEI Number <b>61-1490132</b>                                                                                                      |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        |                                 |                                                                  | Applied For<br><input type="checkbox"/> Not Applicable                                                                               |  |
| 6. Name and Address of Current Registered Agent<br><br><b>SUAREZ, JESUS V<br/>139 NE 1ST ST. PH-1<br/>MIAMI FL 33132</b>                                                                                                                                                                                                                                                                                                                                                                                 |                                                                        |                                 |                                                                  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                        |                                 |                                                                  |                                                                                                                                      |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when remaining) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                 |                                                                  |                                                                                                                                      |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2006</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                 |                                                                  |                                                                                                                                      |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                        |                                 | 10. ADDITIONS/CHANGES                                            |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>SUAREZ, JESUS V<br>139 NE 1ST ST. PH-1<br>MIAMI FL 33132       | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>SHACKELFORD, DONALD W<br>139 NE 1ST ST. PH-1<br>MIAMI FL 33132 | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>FERRAS, JOSE L<br>139 NE 1ST ST. PH-1<br>MIAMI FL 33132        | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                        | <input type="checkbox"/> Delete |                                                                  |                                                                                                                                      |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                        |                                 | Date <b>2/9/2006</b>                                             |                                                                                                                                      |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                        |                                 | Daytime Phone # <b>305 661 2000</b>                              |                                                                                                                                      |  |