2007 LIMITED LIABILITY COMPANY

FILED May 14, 2007 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # L05000065608 1. Entity Name 05-14-2007 90363 035 ****50.00 CETACEANS ENTERPRISE, LLC Principal Place of Business Mailing Address 139 NE 1ST ST. PH-1 139 NE 1ST ST. PH-1 MIAMI FL 33132 **MIAMI FL 33132** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 61-1490132 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent... SUAREZ, JESUS V Street Address (P.O. Box Number is Not Acceptable) 139 NE 1ST ST. PH-1 MIAMI FL 33132 City 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. Tam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE MGRM Change Addition NAME SUAREZ, JESUS V NAMI STREET ADDRESS 139 NE 1ST ST. PH-1 STREET ADDRESS CITY-S1-7IP MIAMI FL 33132 CITY-ST-ZIP TILLE MGRM ☐ Defete TITLE ☐ Change Addition NAME SHACKELFORD, DONALD W NAM STREET ADDRESS 139 NE 1ST ST, PH-1 STREET ADDRESS CITY-S1-7IP CITY-ST-7IP MIAMI FL 33132 THIE ☐ Defete mu MGRM ☐ Change ☐ Addition NAME NAM FERRAS, JOSE L STREET ADDRESS 139 NE 1ST ST. PH-1 STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MIAMI FL 33132 TITLE ☐ Delete TITLE ☐ Change **Addition** MENENDBZ, JORGE M. NAME NAM 139 NE I STREET, #PH-1 STREET ADDRESS STREET ADDRESS CITY-SI-7IP MIAMI PZ CHY-SI-ZP HILE ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE DILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-SI-ZIP 11. I hereby certify that the information supplied with this filling 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.

JHE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #