

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075454

Entity Name: NEO NAUTICAL LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1637 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1637 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5065152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, LISSETTE
1637 SW 8 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CALDERON, RAPHAEL
1637 SW 8 STREET
MIAMI, FL 33135 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: RAPHAEL CALDERON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CALDERON, LISSETTE
Address: 1637 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete
Name: CALDERON, MARIA T
Address: 1637 SW 8 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALDERON, RAPHAEL
Address: 1637 SW 8 ST
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
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: RAPHAEL CALDERON

MGRM

04/30/2009

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