

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090891

Entity Name: NAUTIKOS FLORIDA, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
SUITE 204A
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
SUITE 204A
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 32-0181715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJALES, LEONARDO
2550 S BAYSHORE DRIVE
SUITE 204A
COCONUT GROVE, FL 33133 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: MGR
Name: CARBAJALES, LEONARDO
Address: 2550 S BAYSHORE DRIVE SUITE 204A
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: PIDAL, RODRIGO
Address: 2550 S BAYSHORE DRIVE SUITE 204A
City-St-Zip: COCONUT GROVE, FL 33133

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: LEONARDO CARBAJALES

MGR

01/31/2012

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