

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098269

FILED
Apr 23, 2010
Secretary of State

Entity Name: FITZ WILDLIFE ADVENTURES LLC

Current Principal Place of Business:

486 NE 210TH CIRCLE TERRACE
29-201
MIAMI, FL 33179 US

New Principal Place of Business:

12620 NW 12 AVEUNE
MIAMI, FL 33168 US

Current Mailing Address:

486 NE 210TH CIRCLE TERRACE
29-201
MIAMI, FL 33179 US

New Mailing Address:

12620 NW 12 AVEUNE
MIAMI, FL 33168 US

FEI Number: 74-3192913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILOGENE, FITZ J
486 NE 210TH CIRCLE TERRACE
29-201
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PHILOGENE, FITZ J
12620 NW 12 AVENUE
MIAMI, FL 33168 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: FITZ PHILOGENE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: PHILOGENE, FITZ J MGRM
Address: 12620 NW 12 AVENUE
City-St-Zip: MIAMI, FL 33168 US

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: FITZ PHILOGENE

P

04/23/2010

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