2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114208

Entity Name: ESCAPE 2 DIVE LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2021 NE 191ST DRIVE 14023 ENTRADA DR NORTH MIAMI BEACH, FL 33179 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2021 NE 191ST DRIVE 14023 ENTRADA DR NORTH MIAMI BEACH, FL 33179 ORLANDO, FL 32837

FEI Number: 51-0612374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTENEGRO, MARIBEL
2021 NE 191ST DRIVE
NORTH MIAMI BEACH, FL 33179 US
MONTENEGRO, MARIBEL
14023 ENTRADA DR
ORLANDO, FL 32837 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: MARIBEL MONTENEGRO 03/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUASTELLA, MARIO Address: 14023 ENTRADA DR City-St-Zip: ORLANDO, FL 32837

Title: MGR

Name: MONTENEGRO, MARIBEL Address: 14023 ENTRADA DR City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: MARIO GUASTELLA MR 03/02/2010