

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058354

FILED
Feb 04, 2009
Secretary of State

Entity Name: NAUTIKOS FLORIDA SERVICES, LLC

Current Principal Place of Business:

2550 S. BAYSHORE DR.
SUITE #4
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE SUITE 4
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-0240993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJALES, LEONARDO
825 NE 3 STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CARBAJALES, LEONARDO
2550 S. BAYSHORE DRIVE
SUITE 4
COCONUT GROVE, FL 33133 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: LEONARDO CARBAJALES

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARBAJATES, LEONARDO
Address: 825 NE 3 STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: PIDAL, RODRIGO
Address: 825 NE 3 STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARBAJATES, LEONARDO
Address: 2550 S BAYSHORE DRIVE SUITE 4
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: PIDAL, RODRIGO
Address: 2550 S BAYSHORE DRIVE SUITE 4
City-St-Zip: COCONUT GROVE, FL 33133

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: LEONARDO CARBAJALES

MGR

02/04/2009

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