

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058354

FILED
Jan 31, 2012
Secretary of State

Entity Name: NAUTIKOS FLORIDA SERVICES, LLC

Current Principal Place of Business:

2550 S. BAYSHORE DR.
SUITE #204A
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
2550 S. BAYSHORE DRIVE
SUITE 4
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 4
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: PIDAL, RODRIGO
Address: 2550 S BAYSHORE DRIVE SUITE 4
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