2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106758

Entity Name: FORT LAUDERDALE DUCK TOURS LLC

FILED Apr 24, 2012 Secretary of State

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

17 S FORT LAUDERDALE BEACH BLVD STE 220

FTLAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

JOHANNA SOTO-KLEUSKENS 2600 YACHT CLUB BLVD FT LAUDERDALE, FL 33304

FEI Number: 65-1316788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOTO, MODESTO B 2600 YACHT CLUB BLVD FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOTO, MODESTO B
Address: 2600 YACHT CLUB BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: NAVAL, ELISEO
Address: 20281 NW 8 ST

City-St-Zip: PEMBROKE PINES, FL 33029

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: MODESTO SOTO MGRM 04/24/2012