

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008543

FILED
Apr 27, 2009
Secretary of State

Entity Name: NAUTILUS FINANCIAL GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1010 E. 6TH LANE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1010 E. 6TH LANE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-1936250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVINCULA, LIZET M
8201 NW 178 ST.
MIAMI, FL 33015 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: MGRM () Delete
Name: VARGAS, MAURICIO L JR.
Address: 1010 E. 6TH LANE
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: ADVINCULA, LIZET M
Address: 8201 NW 178 ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LIZET ADVINCULA

MGRM

04/27/2009

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