

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008543

FILED
Apr 29, 2011
Secretary of State

Entity Name: NAUTILUS FINANCIAL GROUP OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

3401 E. 8TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

13021 NW 1 ST
102
PEMBROKE PINES, FL 33028

Current Mailing Address:

3401 E. 8TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

13021 NW 1 ST
102
PEMBROKE PINES, FL 33028

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:

ADVINCULA, LIZET M
13021 NW 1 ST
102
PEMBROKE PINES, FL 33028 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: LIZET M. ADVINCULA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARGAS, MAURICIO L JR.
Address: 13021 NW 1 ST # 102
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: ADVINCULA, LIZET M
Address: 13021 NW 1 ST # 102
City-St-Zip: PEMBROKE PINES, FL 33028

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: MAURICIO VARGAS

MGRM

04/29/2011

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