

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063477

Entity Name: GHOST NAUTIQUE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVE.
APT. # A-401
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1865 BRICKELL AVE.
APT. # A-401
MIAMI, FL 33129

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSILLA, VIRGINIA
1865 BRICKELL AVE.
A-401
MIAMI, FL 33129 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
Name: GONZALEZ, JORGE A
Address: 1865 BRICKELL AVE. APT. # A401
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: HASENCLEVER, FELIX A
Address: 1402 BRICKELL BAY DR., APT. #1402
City-St-Zip: MIAMI, FL 33129

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: JORGE GONZALEZ

MGRM

04/30/2011

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