

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011579

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** HGVT UNDERWATER DEVELOPMENT GROUP LLC

**Current Principal Place of Business:**

111 N.E. 1ST ST., STE 384  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

111 N.E. 1ST ST., STE 384  
MIAMI, FL 33132

**New Mailing Address:**

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

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

UNIVERSAL BUSINESS ENTERPRISES CORP.  
448 GULF OF MEXICO DR  
A 106  
LONGBOAT KEY, FL 34228 US

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

TRANSATLANTIC ADVISORS, INC.  
111 N.E. 1ST ST., STE 384  
MIAMI, FL 33132 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: HENNING SCHWARZKOPF

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOERLITZ, HELMUT  
Address: BAHNHOFSTR 34  
City-St-Zip: BAUNATAL, GE 34225 GE

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: HELMUT GOERLITZ

MGRM

04/18/2011

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