2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058382

Entity Name: CRUISERHEADS, LLC

FILED Apr 27, 2010 Secretary of State

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

661 N.W. 102 CT. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

661 N.W. 102 CT. MIAMI, FL 33172

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

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

MARTINEZ, JOSE DE JESUS 661 N.W. 102 CT MIAMI, FL 33172 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: MGR

Name: MARTINEZ, JOSE DE JESUS

Address: 661 N.W. 102 CT City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: PEREZ JOGA, ALFONSO Address: 7741 NW 7TH STREET # 405

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: LEITAO DE ALMEIDA, CESAR D Address: 7741 NW 7TH STREET # 405

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: RIVERA SERANTES, JOSE VICENTE

Address: 7741 NW 7TH STREET # 405

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: ESPINAL BIANCHI, GABRIEL A Address: 7741 NW 7TH STREET # 405

City-St-Zip: MIAMI, FL 33126

Title: MGRM

Name: GASCON FLORES, RAFAEL M Address: 7741 NW 7TH STREET # 405

City-St-Zip: MIAMI, FL 33126

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: JOSE DE JESUS MARTINEZ P 04/27/2010