

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058382

Entity Name: CRUISERHEADS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0384589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GABRIEL ESPINAL

MGRM

03/29/2012

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