

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065376

Entity Name: CUBA NAUTICA, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
1211
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DRIVE
1211
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2467484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORA, ANTONIO R
1408 BRICKELL BAY DRIVE
1211
MIAMI, FL 33131 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: ZAMORA, ANTONIO R
Address: 1408 BRICKELL BAY DRIVE # 1211
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ZAMORA, ANTONIO R JR.
Address: 1408 BRICKELL BAY DRIVE # 1211
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: DONAYRE, FERNANDO X
Address: 8950 SW 74TH COURT, SUITE 1601
City-St-Zip: MIAMI, FL 33156 US

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: ANTONIO R. ZAMORA

MGRM

04/27/2011

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