

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093839

FILED
Jan 05, 2011
Secretary of State

Entity Name: FREEDIVING INSTRUCTORS INTERNATIONAL LLC

Current Principal Place of Business:

1126 S. FEDERAL HWY #118
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

49 N. FEDERAL HWY #296
POMPANO BEACH, FL 33062

Current Mailing Address:

1126 S. FEDERAL HWY #118
FT. LAUDERDALE, FL 33316

New Mailing Address:

49 N. FEDERAL HWY #296
POMPANO BEACH, FL 33062

FEI Number: 27-1279804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPANEK, MARTIN
1126 S. FEDERAL HWY #118
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

STEPANEK, MARTIN
49 N FEDERAL HWY #296
POMPANO BEACH, FL 33062 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPANEK, MARTIN
Address: 1659 NE 30TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: MARTIN STEPANEK

MGRM

01/05/2011

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