

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113358

FILED
Jan 05, 2011
Secretary of State

Entity Name: NAUTILUS INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

1175 71 ST
2ND FLOOR
MIAMI BEACH, FL 33141

Current Mailing Address:

1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

1545 CLEVELAND RD
MIAMI BEACH, FL 33141

FEI Number: 42-1769646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ESTRAZULAS, RICARDO
1545 CLEVELAND RD
MIAMI BEACH, FL 33141 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: RICARDO ESTRAZULAS PA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SARDENA, MARIA T
Address: 1175 71ST ST SECOND FLOOR
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: ESTRAZULAS, RICARDO
Address: 1545 CLEVELAND ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO ESTRAZULAS PA

MGR

01/05/2011

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