

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000004376

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** DUCK TOURS SOUTH BEACH, LLC.

**Current Principal Place of Business:**

1655 JAMES AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

2600 YACHT CLUB BLVD  
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number:** 27-1692392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOTO, MODESTO B  
2600 YACHT CLUB BLVD  
FORT LAUDERDALE, FL 33304 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:** SOTO, MODESTO B  
**Address:** 2600 YACHT CLUB BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33304

**Title:** MGRM  
**Name:** NAVAL, ELISEO  
**Address:** 20281 NW 8 ST.  
**City-St-Zip:** PEMBROKE PINES, FL 33029

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:** MODESTO BORIS SOTO

CEO

04/30/2011

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