

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004376

FILED
Apr 24, 2012
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 SOTO

PRES

04/24/2012

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