2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041860

Entity Name: SQUALO DIVERS, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3930 SAN SIMEON LANE 16604 NE 2 AVE

WESTON, FL 33331 US NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

3930 SAN SIMEON LANE 16604 NE 2 AVE

WESTON, FL 33331 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-2386662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEDROSO TRESPALACIOS, MARIA C
3930 SAN SIMEON LANE
WESTON, FL 33331 US
PEDROSO TRESPALACIOS, MARIA C
1539 WINTERBERRY LANE
WESTON, FL 33327 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: MARIA CRISTINA PEDROSO 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEDROSO TRESPALACIOS, MARIA C

Address: 1539 WINTERBERRY LANE City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: MARIA CRISTINA PEDROSO MG 04/19/2012