

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048367

FILED
Apr 25, 2011
Secretary of State

Entity Name: NAUTICAL TOY STORE AND SERVICES, LLC

Current Principal Place of Business:

850 NE 3RD STREET SUITE 207
DANIA BEACH, FL 33004

New Principal Place of Business:

850 NE 3RD STREET
SUITE 207
DANIA BEACH, FL 33004 US

Current Mailing Address:

850 NE 3RD STREET SUITE 207
DANIA BEACH, FL 33004

New Mailing Address:

850 NE 3RD STREET
SUITE 207
DANIA BEACH, FL 33004 US

FEI Number: 27-3127587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JSH REGISTER AGENT SERVICES, INC.
200 SOUTH BISCAYNE BOULEVARD
SUITE 4650
MIAMI, FL 33131 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: JORGE R SALCEDO

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIENDO, CARLOS
Address: 12398 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156 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 Statutes.

SIGNATURE: CARLOS LIENDO

MGR

04/25/2011

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