

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088142

FILED
Feb 16, 2011
Secretary of State

Entity Name: PAYARA EXPEDITIONS LLC

Current Principal Place of Business:

173 ALHAMBRA WAY
WESTON, FL 33326

New Principal Place of Business:

1332 SEAGRAPE CIRCLE
WESTON, FL 33326

Current Mailing Address:

173 ALHAMBRA WAY
WESTON, FL 33326

New Mailing Address:

1332 SEAGRAPE CIRCLE
WESTON, FL 33326

FEI Number: 27-3293599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZARRALDE, JUAN C
173 ALHAMBRA WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LIZARRALDE, JUAN C
1332 SEAGRAPE CIRCLE
WESTON, FL 33326 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: JUAN C. LIZARRALDE

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIZARRALDE, JUAN
Address: 1332 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326

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: JUAN C. LIZARRALDE

MGR

02/16/2011

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