

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120234

Entity Name: GALAPAGOS CRICKET CLUB, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

AV FRANCISCO BOLONA #517
ENTRE 4TA Y 5TA
GUAYAGUIL, ECUADOR, XX

New Principal Place of Business:

601 NE 36 ST.
1403
MIAMI, FL 33137

Current Mailing Address:

AV FRANCISCO BOLONA #517
ENTRE 4TA Y 5TA
GUAYAGUIL, ECUADOR, XX

New Mailing Address:

601 NE 36 ST.
1403
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMSON, ROBERT M
25 S.E. 2ND AVENUE, SUITE 1045
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

YCAZA, LESLIE C
17900 GULF BOULEVARD
17C
REDINGTON SHORES, FL 33708 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: LESLIE C. YCAZA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVAS, GABRIEL
Address: AV FRANCISCO BOLONA #517, ENTRE 4TA Y 5TA
City-St-Zip: GUAYAGUIL, ECUADOR, XX

Title: MGRM
Name: NAVAS, STEPHANIE
Address: AV FRANCISCO BOLONA #517, ENTRE 4TA Y 5TA
City-St-Zip: GUAYAGUIL, ECUADOR, XX

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: GABRIEL NAVAS

MGRM

04/28/2011

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