

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121309

Entity Name: NAUTOS-USA LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5636 SW 164TH TERRACE
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

5636 SW 164TH TERRACE
SW RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 27-4044000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLMITJANA, JUAN J
5636 SW 164TH TERRACE
SW RANCHES, FL 33331 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: VALLMITJANA, JUAN J
Address: 5636 SW 164TH TERRACE
City-St-Zip: SW RANCHES, FL 33331 US

Title: MGRM
Name: BEHRENDT, SONIA
Address: 5636 SW 164TH TERRACE
City-St-Zip: SW RANCHES, FL 33331 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: JJV

MGR

04/05/2011

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