

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027653

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: PELICRUISE FILM GROUP, LLC.

## Current Principal Place of Business:

350 S. MIAMI AVENUE, #306  
MIAMI, FL 33130

## New Principal Place of Business:

701 BRICKELL KEY BLVD  
2602  
MIAMI, FL 33131

## Current Mailing Address:

350 S. MIAMI AVENUE, #306  
MIAMI, FL 33130

## New Mailing Address:

701 BRICKELL KEY BLVD  
2602  
MIAMI, FL 33131

FEI Number: 45-2596674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIN, DAVID  
350 S. MIAMI AVENUE, #306  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

MARIN, DAVID  
701 BRICKELL KEY BLVD  
2602  
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:

03/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MARIN, DAVID  
Address: 701 BRICKELL KEY BLVD #2602  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: DIANA, MARIN  
Address: 701 BRICKELL KEY BLVD #2602  
City-St-Zip: MIAMI, FL 33131

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: DAVID MARIN

MGR

03/27/2012

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