## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035090

Entity Name: ENCHANTED ADVENTURES LLC

**FILED** Mar 13, 2012 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

111 NE 1ST STREET 1861 NW SOUTH RIVER DRIVE

SUITE 350 **UNIT 2303** 

MIAMI, FL 33132 MIAMI, FL 33125

**Current Mailing Address: New Mailing Address:** 

111 NE 1ST STREET 1861 NW SOUTH RIVER DRIVE SUITE 350

**UNIT 2303** 

MIAMI, FL 33125 US

FEI Number: 45-3279835 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:

SOCOL, FERNANDO M ESQ. 201 S. BISCAYNE BLVD SUITE 905 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:

MIAMI, FL 33132

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGRM

ANGERMEYER, JONATHAN Name:

Address: 1861 NW SOUTH RIVER DRIVE UNIT 2303

City-St-Zip: MIAMI, FL 33125 US

Title: MGRM

Name: **ENCHANTED EXPEDITIONS** Address: PO BOX 17-1200599

QUITO (ECUDADOR), EC OFC #104 EC City-St-Zip:

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 Statues.

SIGNATURE: JONATHAN ANGERMEYER **MGRM** 03/13/2012