

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000035090

FILED
Jul 03, 2012
Secretary of State

Entity Name: ENCHANTED ADVENTURES LLC

Current Principal Place of Business:

1861 NW SOUTH RIVER DRIVE
UNIT 2303
MIAMI, FL 33125 US

New Principal Place of Business:

92 SW 3RD STREET
UNIT 1703
MIAMI, FL 33130 US

Current Mailing Address:

1861 NW SOUTH RIVER DRIVE
UNIT 2303
MIAMI, FL 33125 US

New Mailing Address:

92 SW 3RD STREET
UNIT 1703
MIAMI, FL 33130 US

FEI Number: 45-3279835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOCOL, FERNANDO M ESQ.
201 S. BISCAYNE BLVD
SUITE 905
MIAMI, FL 33131 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: ANGERMEYER, JONATHAN
Address: 92 SW 3RD STREET UNIT 1703
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: ENCHANTED EXPEDITIONS
Address: PO BOX 17-1200599
City-St-Zip: QUITO (ECUADOR), EC OFC #104 EC

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: JONATHAN ANGERMEYER

MGRM

07/03/2012

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