2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113865

Entity Name: PORTO SEGURO PESCA ESPORTIVA, LLC

FILED Apr 27, 2012 Secretary of State

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

7700 N. KENDALL DRIVE 3029 NE 188TH STREET SUITE 606 UNIT E-101

MIAMI, FL 33156 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ.-PIQUET LAW FIRM

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801 BRICKELL AVENUE, SUITE 900 801 BRICKELL AVENUE, SUITE 1610 MIAMI, FL 33131 US

FEI Number: 99-0369777 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PORTO SEGURO PESCA ESPORTIVA, LTD Address: 3029 NE 188TH STREET, UNIT E-101

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: PORTO SEGURO PESCA ESPORTIVA, LTD MGR 04/27/2012