

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000470

Entity Name: CYBERNAUTICA LLC

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

941 FOURTH STREET
SUITE 200-M
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 FOURTH STREET
SUITE 200-M
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1146214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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:

Title: MGRM () Delete
Name: SKULLESTAD, OLE ANTON
Address: 941 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: MURPHY, OLENA RAJAN
Address: 941 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: OLE ANTON SKULLESTAD

MGRM

07/12/2005

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