2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000470

Entity Name: CYBERNAUTICA LLC

FILED Apr 28, 2010 Secretary of State

Date

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1146214 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SKULLESTAD, OLE ANTON Address: 941 FOURTH STREET #200 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: MURPHY, OLENA RAJAN
Address: 941 FOURTH STREET #200
City-St-Zip: MIAMI BEACH, FL 33139 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: OLE ANTON SKULLESTAD MGRM 04/28/2010