

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2011  
Secretary of State**

DOCUMENT# L08000021554

**Entity Name:** EARTH LION EXPEDITIONS, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

1825 PONCE DE LEON BLVD.  
SUITE 369  
CORAL GABLES, FL 33134

**Current Mailing Address:**

**New Mailing Address:**

1825 PONCE DE LEON BLVD.  
SUITE 369  
CORAL GABLES, FL 33134

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

QUESADA, PABLO S  
2333 PONCE DE LEON BLVD.  
SUITE 302  
CORAL GABLES, FL 33134 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:** MGR  
**Name:** DRAGONFLY EXPEDITIONS LLC  
**Address:** 1825 PONCE DE LEON BLVD SUITE 369  
**City-St-Zip:** CORAL GABLES, FL 33134

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: UWE DOERINGER

MGR

05/01/2011

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