

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007919

Entity Name: NAUTICA SQUARE, LLC

FILED  
Mar 23, 2005  
Secretary of State

**Current Principal Place of Business:**

10273 NW 80TH COURT  
SUITE 102  
HIALEAH GARDENS, FL 33016 US

**Current Mailing Address:**

P.O. BOX 520682  
MIAMI, FL 331520682 US

**New Principal Place of Business:**

9560 SW 107TH AVE  
SUITE 102  
MIAMI, FL 33173 US

**New Mailing Address:**

FEI Number: 02-0615861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACHADO, LUIS  
10273 NW 80TH COURT SUITE 102  
HIALEAH GARDENS, FL 33016 US

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

MACHADO, LUIS  
9560 SW 107TH AVE  
SUITE 102  
MIAMI, FL 33173 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: LUIS MACHADO

03/23/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MACHADO, LUIS  
Address: 10273 NW 80TH COURT SUITE 102  
City-St-Zip: HIALEAH GARDENS, FL 33016 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MACHADO, LUIS  
Address: 9560 SW 107TH AVE. SUITE 102  
City-St-Zip: MIAMI, FL 33173 US

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: LUIS MACHADO

MGRM

03/23/2005

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