

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007919

Entity Name: NAUTICA SQUARE, LLC

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

10511 NORTH KENDALL DRIVE  
SUITE C-205  
MIAMI, FL 33176 US

**New Principal Place of Business:**

8404 NW 103 STREET  
HIALEAH GARDENS, FL 33016 US

**Current Mailing Address:**

P.O. BOX 520682  
MIAMI, FL 331520682 US

**New Mailing Address:**

305 ALCAZAR AVE  
SUITE 3  
CORAL GABLES, FL 33134 US

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  
10511 NORTH KENDALL DRIVE  
SUITE C-205  
MIAMI, FL 33176 US

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

MACHADO, LUIS  
305 ALCAZAR AVE  
SUITE 3  
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: \_\_\_\_\_

01/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MACHADO, LUIS  
Address: 10511 NORTH KENDALL DRIVE SUITE C 205  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MACHADO, LUIS  
Address: 305 ALCAZAR AVE SUITE 3  
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

01/08/2008

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