2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State 02-20-2007 90369 036 ****50.00 DOCUMENT # L03000047961 1. Entity Name NAUTIX MIAMI, L.L.C. Principal Place of Business Mailing Address 60016965 5401 N. FEDERAL HIGHWAY 5401 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 02022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0130823 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVEN, FRANKEL A ESQ DO NOT WRITE 3660 WASHINGTON LANE COOPER CITY, FL 33026 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME NAJJAR, GEORGE STREET ADDRESS 5401 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33008 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 indicated to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

2-16-07

Daytime Phone #

FILED