2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047961

Entity Name: NAUTIX MIAMI, L.L.C.

FILED Feb 07, 2011 Secretary of State

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

5401 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

5401 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

FEI Number: 90-0130823 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:

STEVEN, FRANKEL A ESQ
3660 WASHINGTON LANE
COOPER CITY, FL 33026 US
NAJJAR, GEORGE
5401 N. FEDERALHIGHWAY
FT. LAUDERDALE, FL 33308 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: GEORGE NAJJAR 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NAJJAR, GEORGE

Address: 5401 NORTH FEDERAL HIGHWAY City-St-Zip: FT. LAUDERDALE, FL 33008

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: GEORGE NAJJAR MGR 02/07/2011