

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041376

FILED
Apr 27, 2012
Secretary of State

Entity Name: CINQUE (5) NAUTICAL ENTERPRISES, LLC

Current Principal Place of Business:

551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 CLUB CIRCLE
APT 103
BOCA RATON, FL 33487

Current Mailing Address:

551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444

New Mailing Address:

301 CLUB CIRCLE
APT 103
BOCA RATON, FL 33487

FEI Number: 20-1198509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, BONNIE S
551 LAVERS CIRCLE
#272
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

FOLEY, BONNIE S
301 CLUB CIRCLE
APT 103
BOCA RATON, FL 33487 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: _____

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOLEY, BONNIE S
Address: 301 CLUB CIRCLE APT 103
City-St-Zip: BOCA RATON, FL 33487

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: BONNIE FOLEY

MGRM

04/27/2012

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