

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001222

Entity Name: THE NAUTILUS GROUP, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

6917 COLLINS AVENUE
SUITE 1502
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6917 COLLINS AVENUE
SUITE 1502
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1805 PONCE DE LEON BLVD.
APT. 1200
CORAL GABLES, FL 33134 US

New Mailing Address:

1805 PONCE DE LEON BLVD.
APT. 1200
CORAL GABLES, FL 33134 US

FEI Number: 20-4119913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, PAUL H
6917 COLLINS AVENUE
SUITE 1502
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

STEVENS, PAUL H
1805 PONCE DE LEON BLVD.
APT. 1200
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:

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENS, PAUL H
Address: 1805 PONCE DE LEON BLVD., #1200
City-St-Zip: CORAL GABLES, FL 33134 US

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: PAUL H STEVENS

MGR

03/08/2012

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