

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110079

Entity Name: NAUTICA MANAGEMENT LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

15670 SW 143RD CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15670 SW 143RD CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5923251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD C
15670 SW 143RD CT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RUBIN, NEIL
690 LINCOLN RD
SUITE 204
MIAMI BEACH, FL 33139 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: NEIL RUBIN

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLER, RICHARD C
Address: 15670 SW 143RD CT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD MULLER

MGR

02/11/2009

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