

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110079

FILED
Feb 18, 2011
Secretary of State

Entity Name: NAUTICA MANAGEMENT LLC

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:

P.O. BOX 41-4331
MIAMI BEACH, FL 33141

FEI Number: 20-5923251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, NEIL
1130 WASHINGTON AVENUE
FOURTH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEINBERG, ADAM J
201 ALHAMBRA CIRCLE
SUITE 1050
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: ADAM J. STEINBERG

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: CHAPLIN, IAN A
Address: 1000 PARKVIEW DR #205
City-St-Zip: HALLANDALE, FL 33009

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: IAN A CHAPLIN

MGR

02/18/2011

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