

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110079

FILED
Jan 19, 2012
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:

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

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:

STEINBERG, ADAM J
201 ALHAMBRA CIRCLE
SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

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

Title: MGR
Name: NUNEZ, NATALIA E
Address: 266 NE 117TH STREET
City-St-Zip: MIAMI, FL 33161

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 CHAPLIN

MGR

01/19/2012

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