

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119558

Entity Name: MENNITI NAUTICA, LLC

FILED  
Feb 11, 2008  
Secretary of State

**Current Principal Place of Business:**

926 S.W. 21ST STREET  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

2321 MARINA BAY DRIVE WEST  
SUITE 101  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

P.O. BOX 30579  
FORT LAUDERDALE, FL 33303

**New Mailing Address:**

FEI Number: 83-0500065      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MENNITI, JENNIFER L  
926 S.W. 21ST STREET  
FORT LAUDERDALE, FL 33315      US

**Name and Address of New Registered Agent:**

MENNITI, JENNIFER L  
2321 MARINA BAY DRIVE WEST  
SUITE 101  
FORT LAUDERDALE, FL 33312      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: JENNIFER L. MENNITI      02/11/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: MENNITI, ROBERTO  
Address: P.O. BOX 30579  
City-St-Zip: FORT LAUDERDALE, FL 33303

**ADDITIONS/CHANGES:**

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

Title: MGR      ( ) Delete  
Name: MENNITI, JENNIFER L  
Address: P.O. BOX 30579  
City-St-Zip: FORT LAUDERDALE, FL 33303

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: JENNIFER L. MENNITI      MEMB      02/11/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date