2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119558

Entity Name: MENNITI NAUTICA, LLC

FILED Mar 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1631 WEST MCNAB ROAD
POMPANO BEACH, FL 33064

1631 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1631 WEST MCNAB ROAD
POMPANO BEACH, FL 33064

1631 WEST MCNAB ROAD
POMPANO BEACH, FL 33069

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

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

MENNITI, JENNIFER L
1365 SW 1ST AVE
POMPANO BEACH, FL 33060 US
MENNITI, JENNIFER L
1631 WEST MCNAB ROAD
POMPANO BEACH, FL 33069 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 03/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENNITI, ROBERTO
Address: 1631 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR

Name: MENNITI, JENNIFER L
Address: 1631 WEST MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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 Statues.

SIGNATURE: JENNIFER L. MENNITI MGR 03/19/2010