

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060578

FILED
Sep 16, 2009
Secretary of State

Entity Name: HSH NAUTICA GROUP, LLC

Current Principal Place of Business:

5250 CREEKVIEW DR
OREFIELD, PA 18069 US

New Principal Place of Business:

2001 SW 20TH STREET
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

5250 CREEKVIEW DR
OREFIELD, PA 18069 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALOHA PROPERTY MANAGEMENT, INC
Address: 5250 CREEKVIEW DR.
City-St-Zip: OREFIELD, PA 18069 US

Title: MGRM (X) Delete
Name: SCHOTT, CONRAD IV
Address: 9201 E MISSISSIPPI AVE, UNIT V104
City-St-Zip: DENVER, CO 80247 US

Title: MGRM (X) Delete
Name: HOTTENSTEIN, CHARLES A III
Address: 1009 N NEW STREET
City-St-Zip: BETHLEHEM, PA 18018 US

ADDITIONS/CHANGES:

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

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

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: HAROLD V. MARKLE JR.

PRES

09/16/2009

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