

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005624

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** CORE NAUTICAL GROUP, LLC

**Current Principal Place of Business:**

16499 NE 19 AVE, STE 218  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

16499 NE 19 AVE  
SUITE 107  
NORTH MIAMI BEACH, FL 33162 US

**Current Mailing Address:**

16499 NE 19 AVE, STE 218  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

16499 NE 19 AVE  
SUITE 107  
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-4096219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SILVA, MARITZA  
1699 NE 178 STREET  
NORTH MIAMI BEACH, FL 33162 US

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

SILVA, MARITZA  
16499 NE 19 AVE  
SUITE 107  
NORTH MIAMI BEACH, FL 33162 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

01/07/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SILVA, MARITZA  
Address: 16499 NE 19 AVE, SUITE 107  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: MARITZA SILVA

MGRM

01/07/2010

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