

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005624

FILED
Feb 16, 2011
Secretary of State

Entity Name: CORE NAUTICAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1835 NE MIAMI GARDENS DR.
283
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

1835 NE MIAMI GARDENS DR.
283
NORTH MIAMI BEACH, FL 33179 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
16499 NE 19 AVE
SUITE 107
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA, MARITZA
1835 NE MIAMI GARDENS DR.
283
NORTH MIAMI BEACH, FL 33179 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA, MARITZA
Address: 1835 NE MIAMI GARDENS DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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

02/16/2011

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