

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005624

**FILED
Jan 06, 2012
Secretary of State**

Entity Name: CORE NAUTICAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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
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 01/06/2012

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