

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056818

FILED
Mar 17, 2011
Secretary of State

Entity Name: NAUTILUS BUSINESS HOLDINGS, LLC

Current Principal Place of Business:

5598 N.E. 7TH AVENUE
BOCA RATON, FL 33487

New Principal Place of Business:

1548 SE 6TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5598 N.E. 7TH AVENUE
BOCA RATON, FL 33487

New Mailing Address:

1548 SE 6TH ST
DEERFIELD BEACH, FL 33441

FEI Number: 27-0332380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINSKY, ERIC
5598 N.E. 7TH AVENUE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CHIRINSKY, ERIC
1548 SE 6TH ST
DEERFIELD BEACH, FL 33441 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:

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHIRINSKY, ERIC
Address: 1548 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERIC CHIRINSKY

MGRM

03/17/2011

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