

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085675

Entity Name: NAUTICA VILLAGE, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

305 ALCAZAR AVE
3
CORAL GABLES,, FL 33134

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVE
3
CORAL GABLES,, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACHADO, LUIS
305 ALCAZAR AVE
3
CORAL GABLES, FL 33134 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: MACHADO, LUIS
Address: 305 ALCAZAR AVE SUITE 3
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS MACHADO MGRM 01/20/2010

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