2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085675

Entity Name: NAUTICA VILLAGE, LLC

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

305 ALCAZAR AVE

CORAL GABLES,, FL 33134

New Mailing Address: Current Mailing Address:

305 ALCAZAR AVE

CORAL GABLES,, FL 33134

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

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

MACHADO, LUIS 305 ALCAZÁR AVE

CORAL GABLES, FL 33134 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MACHADO, LUIS Name:

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 Statues.

SIGNATURE: LUIS MACHADO 01/09/2012 **MGRM**