

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008812

FILED
Jan 26, 2011
Secretary of State

Entity Name: NAUTOR MARINE ELECTRONICS, LLC

Current Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3301 RICKENBACKER CAUSEWAY
203
KEY BISCAYNE, FL 33149

Current Mailing Address:

3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149

New Mailing Address:

3301 RICKENBACKER CAUSEWAY
203
KEY BISCAYNE, FL 33149

FEI Number: 27-1766070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGETER, LEONARDO
3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

BANGETER, LEONARDO
3301 RICKENBACKER CAUSEWAY
203
KEY BISCAYNE, FL 33149 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: LENOARDO BANGERTER

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRARI, GERARD
Address: 3301 RICKENBACKER CSWY.
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: BANGERTER, LEONARDO
Address: 1781 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

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: LEONARDO BANGERTER

MGRM

01/26/2011

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