

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90029 004 ****50.00

DOCUMENT # L04000046782 1. Entity Name NAHTEF HOLDINGS, LLC					
Principal Place of Business 2665 S. BAYSHORE DRIVE SUITE 601 COCONUT GROVE, FL 33133			Mailing Address 2665 S. BAYSHORE DRIVE SUITE 601 COCONUT GROVE, FL 33133		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-1279539	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent RAZOOK, RICHARD J ESQ C/O HUNTON & WILLIAMS LLP 1111 BRICKELL AVE. SUITE 2500 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAZOOK, RICHARD 2665 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres/Mgr 2665 S. Bayshore Dr. Ste 601 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HERETH, HANNJORG 2665 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Mgr 2665 S. Bayshore Dr Ste 601 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STOFFEL, REMO 2665 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Mgr 2665 S. Bayshore Dr Ste 601 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secy/Treas Catherine H. Lorie 2665 S. Bayshore Dr Ste 601 Coconut Grove, FL 33133 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Catherine H Lorie</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			<u>3/13/06</u> Date		<u>305-285-5588</u> Daytime Phone #