2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000046782

1. Entity Name

NAHTEF HOLDINGS, LLC

FILED Mar 07, 2008 08:00 A Secretary of State

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



03052008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
20-1279539		Not Applicable
5. Certificate of Status Desired	\$5.00 /	

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6. Name and Address of Current Registered Agent

RAZOOK, RICHARD J ESW C/O HUNTON & WILLIAMS LLP 1111 BRICKELL AVE. SUITE 2500 MIAMI, FL :33131

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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

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when rainstating)

?7-n+2-122-75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRP
NAME	RAZOOK, RICHARD
STREET ADDRESS	2665 S BAYSHORE DR SUITE 601
CiTY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	ST
NAME	LORIE, CATHERINE H
STREET ADDRESS	2665 S BAYSHORE DR SUITE 601
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	MGRV
NAME	HERETH, HANNJORG
STREET ADDRESS	2665 S BAYSHORE DR STE 601
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	MGRV
NAME	STOFFEL, REMO
STREET ADDRESS	2665 S BAYSHORE DR STE 601
CITY-ST-ZIP	COCONUT GROVE, FL 33133
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filling 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: CATALULUS SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/5/08

305-285-5588

Date

Daytima Phone #