

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014047

Entity Name: NATHALIA HOLDING LLC

FILED  
Apr 21, 2006  
Secretary of State

**Current Principal Place of Business:**

7955 NW 12 STREET SUITE 400  
MIAMI, FL 33126

**New Principal Place of Business:**

1556 N.W. 89 COURT  
MIAMI, FL 33172

**Current Mailing Address:**

7955 NW 12 STREET SUITE 400  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 75-3038010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRANDE, MODESTO  
7955 NW 12 STREET  
SUITE 400  
MIAMI, FL 33126 US

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

GRANDE, MODESTO  
1556 N.W. 89 COURT  
MIAMI, FL 33172 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: MODESTO GRANDE

04/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GRANDE, MODESTO  
Address: 7955 NW 12 STREET SUITE 400  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRANDE, MODESTO  
Address: 1556 N. W. 89 COURT  
City-St-Zip: MIAMI, FL 331172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MODESTO GRANDE

MGRM

04/21/2006

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