

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00086

FILED
Apr 26, 2007
Secretary of State

Entity Name: NYRIA L.C.

Current Principal Place of Business:

9688 S.W. CORAL WAY
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

9688 S.W. CORAL WAY
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0126890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HERRAN, MANUEL A
Address: 8460 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM () Delete
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36TH STREET
City-St-Zip: MIAMI, FL 331756719

Title: MGRM () Delete
Name: GUERRA, JORGE
Address: 8440 S.W. 58TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: VALDES, DANIEL R
Address: 9688 SW CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL A. HERRAN

MGRM

04/26/2007

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