2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000093224

Entity Name
 NAHTEF FUND GP - 2005, LLC



FILED Feb 16, 2007 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



02052007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number NOT APPLICABLE Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

RAZOOK, RICHARD J ESQ. HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE, 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

CITY-ST-ZIP

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007

U00000641114 02/28/07-80094-0

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRP RAZOOK, RICHARD 2665 S. BAYSHORE DRIVE, SUITE 601 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HERETH, HANNJORG 2665 S. BAYSHORE DRIVE, SUITE 601 COCONUT GROVE, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOFFEL, REMO 2665 S BAYSHORE DR STE 601 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LORIE', CATHERINE H 2665 S BAYSHORE DR STE 601 MIAMI, FL 33133
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS	

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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: Calleine & Lorie

2/9/07

305-285-5588

Date