

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014047

Entity Name: NATHALIA HOLDING LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1556 N.W. 89 COURT
MIAMI, FL 33172

New Principal Place of Business:

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
1556 N.W. 89 COURT
MIAMI, FL 33172 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: MGRM () Delete
Name: GRANDE, MODESTO
Address: 1556 N. W. 89 COURT
City-St-Zip: MIAMI, FL 331172

ADDITIONS/CHANGES:

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: MODESTO GRANDE

MGRM

04/26/2007

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