

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093224

FILED
Apr 29, 2009
Secretary of State

Entity Name: NAHTEF FUND GP - 2005, LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 601
COCONUT GROVE, FL 33133

New Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 601
COCONUT GROVE, FL 33133

New Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD J ESQ.
HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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: MGRP () Delete
Name: RAZOOK, RICHARD
Address: 2665 S. BAYSHORE DRIVE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: HERETH, HANNJORG
Address: 2665 S. BAYSHORE DRIVE, SUITE 601
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: STOFFEL, REMO
Address: 2665 S BAYSHORE DR STE 601
City-St-Zip: MIAMI, FL 33133

Title: ST () Delete
Name: LORIE', CATHERINE H
Address: 2665 S BAYSHORE DR STE 601
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: RAZOOK, RICHARD
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: HERETH, HANNJORG
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: STOFFEL, REMO
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST (X) Change () Addition
Name: LORIE', CATHERINE H
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CATHERINE H. LORIE

ST

04/29/2009

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