2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2010
Secretary of State

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Entity Name: NAHTEF FUND GP - 2005, LLC

Current Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

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
Name: RAZOOK, RICHARD
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: HERETH, HANNJORG
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

I hereby 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 Statues.

SIGNATURE: CATHERINE H LORIE ST 03/01/2010

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