2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2011
Secretary of State

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Entity Name: NARO, LLC

Current Principal Place of Business:

20635 N.E. 19TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

21420 N.E. 23RD. AVE.
MIAMI, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ
SMOLER, LERMAN, BENTE & WHITEBOOK PA
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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
Name: WERBIN, CARLOS
Address: 20635 N.E. 19TH COURT
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: ROMA
Address: 20635 N.E. 19TH COURT
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: KREIEZMAR, FELIPE
Address: 21420 N.E. 23RD AVE.
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: KREIEZMAR, NAILE
Address: 21420 N.E. 23RD AVE.
City-St-Zip: MIAMI, FL 33180

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: FELIPE KREIEZMAR MGRM 02/22/2011

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