

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001382

Entity Name: NANEL HOLDINGS, LTD.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3 GROVE ISLAND DRIVE, SUITE 1604
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3 GROVE ISLAND DRIVE, SUITE 1604
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0679735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
NELSON & LEVINE, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
NORTH MIAMI BEACH, FL 33160 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

Capital Contributions as Shown on record: 475,000.00

Amount of Capital Contributions in Florida to date: 475,000.00

GENERAL PARTNER INFORMATION:

Document #: P96000053015
Name: NANEL HOLDINGS CORP.
Address: 3 GROVE ISLAND DRIVE, SUITE 1604
City-St-Zip: MIAMI, FL 33133

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ELLEN ROTH

D

04/28/2005

Electronic Signature of Signing General Partner

Date