

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002363

FILED
Mar 01, 2006
Secretary of State

Entity Name: NIPES, L.L.C.

Current Principal Place of Business:

18851 NW 29TH AVE
900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NW 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

Current Mailing Address:

18851 NW 29TH AVE
900
AVENTURA, FL 33180

New Mailing Address:

18851 NW 29TH AVENUE
SUITE 900
AVENTURA, FL 33180

FEI Number: 20-1333620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, MARK E ESQ
18851 NE 29TH AVE #900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29TH AVENUE
SUITE 900
AVENTURA, FL 33180 US

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: MARK E. ROUSSO

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAGGINO, PABLO A
Address: FANSTINO ALLENDE 866
City-St-Zip: CIUDAD DE CDRDOBA, ARGENTINA, X5004DIR

Title: MGRM () Delete
Name: GELFO, ATILIO A
Address: FANSTINO ALLENDE 866
City-St-Zip: CIUDAD DE CDRDOBA, ARGENTINA, X5004DIR

Title: MGRM () Delete
Name: IRAZUETA, ROMAN
Address: FANSTINO ALLENDE 866
City-St-Zip: CIUDAD DE CDRDOBA, ARGENTINA, X5004DIR

Title: MGRM () Delete
Name: SANCHEZ, HUGO M
Address: FANSTINO ALLENDE 866
City-St-Zip: CIUDAD DE CDRDOBA, ARGENTINA, X5004DIR

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PABLO GAGGINO

MGRM

03/01/2006

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