2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OF

ENTED NAME OF SIG

Apr 29, 2005 08:00 AM **DOCUMENT # L0100006076 Secretary of State** ARACIN NACIONAL, L.L.C. Mailing Address Principal Place of Business 11210 N.W. 61 STREET 11210 N.W. 61 STREET MIAMI, FL 33178 MIAMI, FL 33178 CR2E083 (10/03) 04202005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1142919 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent ZOMERFELD, RAYMOND DO NOT WRITE 999 PONCE DE LEON BLVD., SUITE 1045 CORAL GABLES, FL 33134 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE idle if applicable. (NOTE: Registered Agent agnature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS g. TITLE MGR ARACIN DOS INC. NAME STREET ADDRESS 11210 N.W. 61 STREET CITY-ST-ZIP MIAMI, FL 33178 MGR TITLE ZOMERFELD, RAYMOND NAME STREET ADDRESS 999 PONCE DE LEON BLVD., SUITE 1045 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under each, 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:

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daylyme Phone #