

FILED

2007 MAY 31 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------------------------------------------------------------|----------------------|
| DOCUMENT # L01000011327                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                      |  |                      |
| 1. Entity Name<br>NARBITEC, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                                                                                   |                      |
| Principal Place of Business<br>2010 NW 84TH AVENUE<br>MIAMI, FL 33122                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | Mailing Address<br>2010 NW 84TH AVENUE<br>MIAMI, FL 33122                         |                      |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | 3. Mailing Address                                                                |                      |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | Suite, Apt. #, etc.                                                               |                      |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      | City & State                                                                      |                      |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Country              | Zip                                                                               | Country              |
| 4. FEI Number<br>85-1129778                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | Applied For<br>Not Applicable                                                     |                      |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | \$5.00 Additional Fee Required                                                    |                      |
| 6. Name and Address of Current Registered Agent<br>PARKER, CLAYTON E<br>201 SOUTH BISCAYNE BLVD.<br>SUITE 2000<br>MIAMI, FL 33131                                                                                                                                                                                                                                                                                                                                                                   |                      | 7. Name and Address of New Registered Agent                                       |                      |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | Name                                                                              |                      |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | Street Address (P.O. Box Number is Not Acceptable)                                |                      |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | City                                                                              |                      |
| FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | Zip Code                                                                          |                      |
| 8. 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 _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                                                                                   |                      |
| Filing Fee is \$50.00<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | Make check payable to<br>Florida Department of State                              |                      |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      | 10. ADDITIONS/CHANGES                                                             |                      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MGR                  | TITLE                                                                             |                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | NAREA, JAIME         | NAME                                                                              |                      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 2010 NW 84TH AVENUE  | STREET ADDRESS                                                                    |                      |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33122      | CITY-ST-ZIP                                                                       |                      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | MGR                  | TITLE                                                                             |                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MARCELO CLAIRE, RAUL | NAME                                                                              | CLAIRE, Raul Marcelo |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 2010 NW 84TH AVENUE  | STREET ADDRESS                                                                    | 2010 NW 84th Avenue  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MIAMI, FL 33122      | CITY-ST-ZIP                                                                       | Miami, FL 33122      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | TITLE                                                                             |                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | NAME                                                                              |                      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | STREET ADDRESS                                                                    |                      |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | CITY-ST-ZIP                                                                       |                      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | TITLE                                                                             |                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | NAME                                                                              |                      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | STREET ADDRESS                                                                    |                      |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | CITY-ST-ZIP                                                                       |                      |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                      | TITLE                                                                             |                      |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      | NAME                                                                              |                      |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | STREET ADDRESS                                                                    |                      |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | CITY-ST-ZIP                                                                       |                      |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I 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 oath. 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 605, Florida Statutes. |                      |                                                                                   |                      |
| SIGNATURE: <u>Jaime Narea</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      | Date: <u>4/24/2007</u> 954-2423711                                                |                      |

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