

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017487

Entity Name: NATIONAL LITHO, LLC

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

7700 NW 37 AVE.
MIAMI, FL 33134

New Principal Place of Business:

7700 NW 37 AVE.
MIAMI, FL 33147

Current Mailing Address:

7700 NW 37 AVE.
MIAMI, FL 33134

New Mailing Address:

7700 NW 37 AVE.
MIAMI, FL 33147

FEI Number: 65-1146647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VILLARRUEL, JOSE
7700 NW 37 AVE.
MIAMI, FL 33147 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/MEMBERS:

Title: MGRM () Delete
Name: VILLARRUEL, JOSE
Address: 7201 W. TROON CIR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: VALDES, CARLOS
Address: 9650 SW 68TH AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VALDES, CARLOS A
Address: 9650 SW 68TH AVE.
City-St-Zip: MIAMI, FL 33156

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 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: JOSE VILLARRUEL

MGRM

05/05/2005

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