2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017487

Entity Name: NATIONAL LITHO, LLC

FILED Apr 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7700 NW 37 AVE. MIAMI, FL 33147 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VILLARRUEL, JOSE 7700 NW 37 AVE. MIAMI, FL 33147 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VILLARRUEL, JOSE Name: Name: Address: 7201 W. TROON CIR. Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VALDES, CARLOS A Name: Address: 9650 SW 68TH AVE. Address: City-St-Zip: MIAMI, FL 33156 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: CARLOS A VALDES MGR 04/23/2007