

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002450

Entity Name: NECZ, L.L.C.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2350 NE 202 STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2350 NE 202 STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 04-3597001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9010 S.W. 137 AVENUE, SUITE #206
MIAMI, FL 33186 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: MGR () Delete
Name: GUILLERMO ISRAEL NEI, MAN
Address: ANGEL CARRANZA 966 CAPITAL FEDERAL (1414)
City-St-Zip: ARGENTINA,

Title: MGR () Delete
Name: SERGIO GABRIEL CZERW, ACKI
Address: EMILIO LAMARCA 1649 CAPITAL FEDERAL
City-St-Zip: ARGENTINA,

ADDITIONS/CHANGES:

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 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: GUILLERMO NEIMAN

MGR

04/26/2004

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