

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003031

FILED
Apr 27, 2005
Secretary of State

Entity Name: NASPY LLC

Current Principal Place of Business:

915 COUNTRY CLUB PRADO
CORAL GABLES, FL 331342116

New Principal Place of Business:

895 SW 67 AVE
W MIAMI, FL 331444712

Current Mailing Address:

915 COUNTRY CLUB PRADO
CORAL GABLES, FL 331342116

New Mailing Address:

FEI Number: 01-0601350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAFARGA, JUAN
915 COUNTRY CLUB PRADO
CORAL GABLES, FL 331342116 US

Name and Address of New Registered Agent:

LAFARGA, LILY
915 COUNTRY CLUB PRADO
CORAL GABLES, FL 331342116 US

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: LILY LAFARGA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAFARGA, LILY
Address: 915 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LAFARGA, JANET
Address: 1220 SW 57 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LAFARGA, JANET
Address: 895 SW 67 AVE
City-St-Zip: W MIAMI, FL 33144

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: LILY LAFARGA

MGRM

04/27/2005

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