2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003031

Entity Name: NASPY LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 COUNTRY CLUB PRADO 895 SW 67 AVE

CORAL GABLES, FL 331342116 W MIAMI, FL 331444712

Current Mailing Address: New Mailing Address:

915 COUNTRY CLUB PRADO CORAL GABLES, FL 331342116

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAFARGA, JUAN LAFARGA, LILY

915 COUNTRY CLUB PRADO
CORAL GABLES, FL 331342116 US
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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LAFARGA, LILY
 Name:

 Address:
 915 COUNTRY CLUB PRODO
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LAFARGA, JANET
 Name:
 LAFARGA, JANET

 Address:
 1220 SW 57 AVE
 Address:
 895 SW 67 AVE

 City-St-Zip:
 MIAMI, FL 33144
 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