2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006365

Entity Name: NAUMANN LIMITED COMPANY

FILED Jun 01, 2003 Secretary of State

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

540 BRICKELL KEY DRIVE SUITE 926 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

540 BRICKELL KEY DRIVE P.O. BOX 561043 SUITE 926 MIAMI, FL 33256 MIAMI, FL 33131

FEI Number: 75-3025271 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:

GARCIA, SUSAN M 901 PONCE DE LEON BLVD. SUITE 606 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 NAUMANN, WALTER
 Name:

 Address:
 540 BRICKELL KEY DRIVE
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: WALTER NAUMANN MGRM 06/01/2003