

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019806

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: NOVADIRE, LLC

**Current Principal Place of Business:**

3537 NW 115 AVENUE  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

3537 NW 115 AVENUE  
MIAMI, FL 33178

**New Mailing Address:**

11366 NW 52 ST  
MIAMI, FL 33178

FEI Number: 48-1270850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ZATARIAN, RAMON  
11366 NW 52 ST  
MIAMI, FL 33178 US

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

ZATARAIN, RAMON  
11366 NW 52 ST  
MIAMI, FL 33178 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: RAMON ZATARAIN

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: LUNREP, SA DE CV  
Address: DENEELLAS 110  
City-St-Zip: QUERTARO, QUERETARO MEXICO, 76050

**ADDITIONS/CHANGES:**

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: RAMON ZATARAIN

MGR

04/28/2004

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