

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019806

Entity Name: NOVADIRE, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

3537 NW 115 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

10884 NW 59 ST
MIAMI, FL 33178

Current Mailing Address:

11366 NW 52 ST
MIAMI, FL 33178

New Mailing Address:

10884 NW 59 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:

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

Name and Address of New Registered Agent:

ZATARAIN, RAMON
10884 NW 59 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:

04/26/2005

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: MGR (X) Change () Addition
Name: RAMON, ZATARAIN
Address: 10884 NW 59 ST
City-St-Zip: MIAMI, FL 33178 US

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

04/26/2005

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