

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029073

FILED
Apr 21, 2004
Secretary of State

Entity Name: NATH, L.L.C.

Current Principal Place of Business:

1717 N. BAYSHORE DR., SUITE 4032
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DR., SUITE 4032
MIAMI, FL 33132

New Mailing Address:

FEI Number: 57-1191356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DR., SUITE 215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEAFEY, NATHALIE
1717 N. BAYSHORE DR., SUITE 4032
MIAMI, FL 33132 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: NATHALIE HEAFEY

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HEAFEY, NATHALIE
Address: 1717 N. BAYSHORE DR., SUITE 4032
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HEAFEY, NATHALIE
Address: 1717 NORTH BAYSHORE DR, SUITE #4032
City-St-Zip: MIAMI, FL 33132 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: NATHALIE HEAFEY

MGRM

04/21/2004

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