2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025099

Entity Name: NDF, LC

FILED Apr 30, 2004 Secretary of State

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

5320 SW 149 PL 5837 SW 72ND ST. MIAMI, FL 33185 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5320 SW 149 PL 5837 SW 72ND ST. MIAMI, FL 33185 MIAMI, FL 33143

FEI Number: 56-2383183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LANDIVAR, FLAVIO 5320 SW 149 PL MIAMI, FL 33185 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:

 Title:
 PRES
 () Delete

 Name:
 LANDIVAR, FLAVIO

 Address:
 5320 SW 149 PL

 City-St-Zip:
 MIAMI, FL 33185

 Title:
 VP
 () Delete

 Name:
 LANDIVAR, NANCY

 Address:
 5320 SW 149 PL

 City-St-Zip:
 MIAMI, FL 33185

 Title:
 MGRM
 () Delete

 Name:
 ORDONEZ, DIEGO

 Address:
 AVE. 6 DE DICIEMBRE 2973

 City-St-Zip:
 QUITO, PI 00000 EC

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: LANDIVAR, FLAVIO

Address: 5320 SW 149 PL
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Change () Addition

Name: LANDIVAR, NANCY Address: 5320 SW 149 PL City-St-Zip: MIAMI, FL 33185

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: FLAVIO LANDIVAR MGRM 04/30/2004