

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000177

Entity Name: NAKIS GROUP LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

4302 GUNN HWY
710
TAMPA, FL 33624

New Principal Place of Business:

8401 MAPLE FLOWER LANE
201-A
TAMPA, FL 33618

Current Mailing Address:

PO BOX 8421
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, LOURDES
4302 GUNN HWY
710
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ALONSO, LOURDES
8401 MAPLE FLOWER LANE
201-A
TAMPA, FL 33618 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: LOURDES ALONSO

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARIAS, PRISCILLA
Address: PO BOX 8421
City-St-Zip: CORAL SPRINGS, FL 33075

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: PRISCILLA ARIAS

MGR

01/24/2005

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