

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028408

Entity Name: NACOWA, LLC

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 600
COCONUT GROVE, FL 33133

New Principal Place of Business:

1521 ALTON ROAD
741
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 600
COCONUT GROVE, FL 33133

New Mailing Address:

C/O SAT REGISTERED AGENT, LLC
1500 SAN REMO AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-0991168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, STE. 600
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SAT REGISTERED AGENT, LLC
1500 SAN REMO AVENUE
SUITE 130
CORAL GABLES, FL 33139 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: STEPHEN A. TAYLOR

03/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HENRIQUEZ, RICARDO A
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 600
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: ELJAIEK, SANTIAGO III
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 600
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRIQUEZ, RICARDO A
Address: 1521 ALTON ROAD, SUITE 741
City-St-Zip: MIAMI BEACH, FL 33139

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: RICARDO HENRIQUEZ

MGR

03/14/2005

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