

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036709

Entity Name: NOPUSA, LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

235 CRANDON BLVD., SUITE 3
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

235 CRANDON BLVD., SUITE 3
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-2738153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BREGNI, LUIS A
235 CRANDON BLVD., SUITE 3
KEY BISCAYNE, FL 33149 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: LUIS A BREGNI

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BREGNI, LUIS A
Address: 235 CRANDON BLVD., SUITE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: GONZALEZ BARRIOS, GRACIELA M
Address: 235 CRANDON BLVD., SUITE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: GONZALEZ BARRIOS, GRACIELA M
Address: 235 CRANDON BLVD., SUITE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: BREGNI, LUIS A
Address: 235 CRANDON BLVD., SUITE 3
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GONZALEZ BARRIOS, GRACIELA M
Address: 235 CRANDON BLVD., SUITE 3
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change () Addition
Name: BREGNI, LUIS A
Address: 235 CRANDON BLVD., SUITE 3
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS A BREGNI

MGR

04/26/2005

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