

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045217

FILED
Apr 18, 2005
Secretary of State

Entity Name: NITA LUSA HOLDINGS, L.L.C.

Current Principal Place of Business:

600 WILSHIRE BOULEVARD, 12TH FLOOR
LOS ANGELES, CA 90017

New Principal Place of Business:

Current Mailing Address:

600 WILSHIRE BOULEVARD, 12TH FLOOR
LOS ANGELES, CA 90017

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, LORI ELLEN ESQ
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LELITO, R.A.
Address: 600 WILSHIRE BOULEVARD, 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, DANIEL
Address: 600 WILSHIRE BOULEVARD, 12TH FLOOR
City-St-Zip: LOS ANGELES, CA 90017

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: DANIEL K BROWN

CEO

04/18/2005

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