

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054922

Entity Name: NAHTEF ACQUISITIONS LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

11823 S.W. 78 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

11823 S.W. 78 TERRACE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-1279539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
C/O HUNSTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAZOOK, RICHARD
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAHN, RICK
Address: 2895 ELLA LANE
City-St-Zip: MINNETONKA, MN 55305

Title: MGR () Delete
Name: HIBSHMAN, EDWARD
Address: 11823 S.W. 78 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

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

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: RICHARD KAHN

MGR

04/25/2005

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