2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 17, 2006 8:00 am Secretary of State **DOCUMENT # L04000054922** 03-17-2006 90029 047 ****50.00 NAHTEF ACQUISITIONS LLC Principal Place of Business Mailing Address 20017278 2665 S. BAYSHORE DRIVE, SUITE 601 2665 S. BAYSHORE DRIVE, SUITE 601 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1279539 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAZOOK, RICHARD J ESQ Street Address (P.O. Box Number is Not Acceptable) C/O HUNTON & WILLIAMS LLP 1111 BRICKELL AVENUE, SUITE 2500 MIAMI, FL 33131 🚲 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition KAHN, RICK NAME NAME STREET ADDRESS 2895 ELLA LANE STREET ADDRESS CITY-ST-ZIP MINNETONKA, MN 55305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HIBSHMAN, EDWARD NAME STREET ADDRESS 11823 S.W. 78 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Pres Mar MGR TITLE ☐ Delete TITLE Change ☐ Addition RAZOOK, RICHARD J NAME NAME 2665 S. BAYSHORE DRIVE, SUITE 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7IP secy /Treas. TITLE ☐ Delete TITLE Addition ☐ Change Lorie; Catherine H. NAME NAME 5 Bayshore Dr Ste 601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

00ء

*305 - 285-*558

Daytime Phone #