

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069612

FILED
May 09, 2005
Secretary of State

Entity Name: NATIONAL LINE INVESTMENT COMPANY

Current Principal Place of Business:

901 NE 137 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

901 NE 137 STREET
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 20-1925092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHARLES MARC, MARIE-ANNE L MS
901 NE 137 STREET
MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHARLES MARC, MARIE-ANNE L MS
Address: 901NE 137STREET
City-St-Zip: MIAMI, FL 33161 US

Title: MGR () Delete
Name: ALPHONSE, DUFRENY SR
Address: 7081 NW 16 STREET APPT 405
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR () Delete
Name: ELIVERT, LUC J SR
Address: 901 NE 137 STREET
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES:

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

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: ELIVERT LUC JIO

MGR

05/09/2005

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