

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076803

Entity Name: NARD I OF FLORIDA, LLC

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

9220 S.W. 72 STREET, SUITE 101  
MIAMI, FL 33173

## New Principal Place of Business:

9441 SW 185 TER  
MIAMI, FL 33157

## Current Mailing Address:

9220 S.W. 72 STREET, SUITE 101  
MIAMI, FL 33173

## New Mailing Address:

9441 SW 185 TER  
MIAMI, FL 33157

FEI Number: 20-2677286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, CAROLINA  
9220 S.W. 72 STREET, SUITE 101  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

DIAZ, CAROLINA  
9441 SW 185 TER  
MIAMI, FL 33157 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: CAROLINA DIAZ

04/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: DIAZ, CAROLINA  
Address: 9220 S.W. 72 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: NUNEZ, PEDRO  
Address: 9220 S.W. 72 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: RAMOS, HECTOR G  
Address: 9220 S.W. 72 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Delete  
Name: AZPURUA, ALBRTO  
Address: 9220 S.W. 72 STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DIAZ, CAROLINA  
Address: 9441 SW 185 TER  
City-St-Zip: MIAMI, FL 33157

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: CAROLINA DIAZ

MGRM

04/28/2005

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