

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076803

Entity Name: NARD I OF FLORIDA, LLC

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

9441 SW 185 TER
MIAMI, FL 33157

New Principal Place of Business:

15151 SW 128 AVE
MIAMI, FL 33186

Current Mailing Address:

9441 SW 185 TER
MIAMI, FL 33157

New Mailing Address:

15151 SW 128 AVE
MIAMI, FL 33186

FEI Number: 20-2677286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

GONZALEZ, AYDA
15151 SW 128 AVE
MIAMI, FL 33186 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: AYDA GONZALEZ

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, AYDA
Address: 15151 SW 128 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AYDA GONZALEZ

MGR

05/11/2007

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