

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076804

Entity Name: NARD II 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: 20-2753876

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, ALBERTO
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

MGR

04/28/2005

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