

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092398

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: NANI LLC

## Current Principal Place of Business:

780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

## Current Mailing Address:

780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

## New Principal Place of Business:

18401 COLLINS AVENUE  
LOBBY LEVEL  
SUNNY ISLES BEACH, FL 33160 US

## New Mailing Address:

18401 COLLINS AVENUE  
LOBBY LEVEL  
SUNNY ISLES BEACH, FL 33160 US

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

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A  
780 NW LEJEUNE RD  
STE 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

TETTAMANTI, CARLOS E  
18401 COLLINS AVENUE  
LOBBY LEVEL  
SUNNY ISLES BEACH, FL 33160 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: CARLOS E. TETTAMANTI

02/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CORREIDORA, MARIANO  
Address: 780 NW LEJEUNE RD STE 516  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR ( ) Delete  
Name: TETTAMANTI, CARLOS E  
Address: 780 NW LEJEUNE RD STE 516  
City-St-Zip: MIAMI, FL 33126 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CORREIDORA, MARIANO  
Address: 9601 COLLINS AVENUE #804  
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGR (X) Change ( ) Addition  
Name: TETTAMANTI, CARLOS E  
Address: 18401 COLLINS AVENUE - LOBBY LEVEL  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: CARLOS E. TETTAMANTI

MGR

02/11/2005

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