

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094168

FILED  
May 12, 2005  
Secretary of State

Entity Name: NOGAL TRADE LLC

**Current Principal Place of Business:**

1453 MARTINIQUE COURT  
#6413  
WESTON, FL 33326 US

**New Principal Place of Business:**

4343 SOUTH STATE RD. 7  
110  
DAVIE, FL 33314 US

**Current Mailing Address:**

1453 MARTINIQUE COURT  
#6413  
WESTON, FL 33326 US

**New Mailing Address:**

4343 SOUTH STATE RD. 7343  
110  
DAVIE, FL 33314 US

FEI Number: 73-1731095      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:**

SERGIO, RODRIGUEZ  
1453 MARTINIQUE COURT  
# 6413  
WESTON, FL 33326 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, SERGIO  
Address: 1453 MARTINIQUE COURT #6413  
City-St-Zip: WESTON, FL 33326 US

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ARREAZA, LUIS  
Address: 1453 MARTINIQUE COURT #6413  
City-St-Zip: WESTON, FL 33326 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: SERGIO RODRIGUEZ

MGRM

05/12/2005

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