

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058371

Entity Name: NATED OPERATING, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

9751 SW 35TH ST
MIAMI, FL 33165 US

New Principal Place of Business:

4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

9751 SW 35TH ST
MIAMI, FL 33165 US

New Mailing Address:

4930 BILTMORE DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 20-3027587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ.
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: PEREZ, EDUARDO
Address: 9751 SW 35TH ST
City-St-Zip: MIAMI, FL 33165 US

Title: MGR () Delete
Name: PEREZ, ESPERANZA
Address: 9751 SW 35TH ST
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, EDUARDO
Address: 4930 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Change () Addition
Name: PEREZ, ESPERANZA
Address: 4930 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: EDUARDO PEREZ

MGR

02/02/2009

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