2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058371

Entity Name: NATED OPERATING, LLC

FILED Jan 05, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4930 BILTMORE DRIVE 14831 SW 34 LANE CORAL GABLES, FL 33146 US MIAMI, FL 33185 US

Current Mailing Address: New Mailing Address:

4930 BILTMORE DRIVE 14831 SW 34 LANE CORAL GABLES, FL 33146 US MIAMI, FL 33185 US

FEI Number: 20-3027587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PEREZ, EDUARDO Address: 14831 SW 34 LANE City-St-Zip: MIAMI, FL 33185 US

Title: MGR

 Name:
 PEREZ, ESPERANZA

 Address:
 14831 SW 34 LANE

 City-St-Zip:
 MIAMI, FL 33185 US

I hereby 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 Statues.

SIGNATURE: EDUARDO PEREZ MGR 01/05/2010