2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084178

Entity Name: NATIV GROUP LLC

FILED Jul 28, 2006 Secretary of State

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

2520 VAN BUREN ST 1919 VAN BUREN ST

419

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2520 VAN BUREN ST 1919 VAN BUREN ST

HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 US

FEI Number: 20-3375157 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:

DVIR, DERHY
99 N.W. 183RD ST

DERHY FINANCIAL SERVICES LLC
99 N.W. 183RD ST

112 112 MIAMI, FL 33169 US MIAMI, FL 33169 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: DERHY DVIR 07/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ZAROOM COHEN, GUY
 Name:
 COHEN, GUY Z

 Address:
 2520 VAN BUREN ST # 7
 Address:
 1919 VAN BUREN ST # 419

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the 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: COHEN GUY MGRM 07/28/2006