

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000060006

Entity Name: NACHTAZ, LLC

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

210 OCEAN BLVD.  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

13899 BISCAYNE BLVD.  
103  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

210 OCEAN BLVD.  
GOLDEN BEACH, FL 33160

**New Mailing Address:**

13899 BISCAYNE BLVD.  
103  
NORTH MIAMI, FL 33181

FEI Number: 33-1219604

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET  
SUITE 300  
CORAL GABLES, FL 33134 US

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

THE CUDLIPP LAW FIRM, P.A.  
13899 BISCAYNE BLVD.  
SUITE 103  
NORTH MIAMI, FL 33181 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: MICHAEL P. CUDLIPP, ESQ.

03/08/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ROUX, VANESSA  
Address: 9 BOULEVARD CHARLES III, LR MILENIUM  
City-St-Zip: MONACO, M 98000 FR

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 Statutes.

SIGNATURE: VANESSA ROUX

MGR

03/08/2012

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