

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089869

Entity Name: NACO USA, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

C/O DEAN SCHWARTZ
435 W. 51ST STREET
MIAMI, FL 33140

New Principal Place of Business:

14 NE 1ST AVE
1103
MIAMI, FL 33132

Current Mailing Address:

C/O DEAN SCHWARTZ
435 W. 51ST STREET
MIAMI, FL 33140

New Mailing Address:

FEI Number: 20-5544865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, JEFFREY M
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

OSHINSKY, JEFFREY M DEAN SC
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: JEFFREY OSHINSKY

01/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SCHWARTZ, DEAN D DEAN SC
Address: 14 NE 1ST AVE, SUITE 1103
City-St-Zip: MIAMI, FL 33132

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: DEAN SCHWARTZ

P

01/24/2007

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