

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089869

Entity Name: NACO USA, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

14 NE 1ST AVE  
400  
MIAMI, FL 33132

## New Principal Place of Business:

7251 NE 2ND AVE  
111  
MIAMI, FL 33138

## Current Mailing Address:

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

## New Mailing Address:

7251 NE 2ND AVE  
111  
MIAMI, FL 33138

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 DEAN SC  
2200 MUSEUM TOWER  
150 WEST FLAGLER STREET  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

SCHWARTZ, DEAN A  
7251 NE 2ND AVE  
SUITE 111  
MIAMI, FL 33138 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: DEAN SCHWARTZ

03/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGM (X) Change ( ) Addition  
Name: SCHWARTZ, DEAN D DEAN SC  
Address: 7251 NE 2ND AVE #111  
City-St-Zip: MIAMI, FL 33138

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: DEAN SCHWARTZ

MGM

03/26/2009

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