

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076747

Entity Name: NATAN GROUP USA LLC

FILED
Jun 02, 2008
Secretary of State

Current Principal Place of Business:

3785 NW 82 AVE
201
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE
201
DORAL, FL 33166

New Mailing Address:

FEI Number: 26-0596259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESTRADA, JULIAN A
3785 NW 82 AVE
201
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTRADA, JAIME
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: ESTRADA, JORGE
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: ESTRADA, JULIA
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

Title: MGR () Delete
Name: ESTRADA, JULIAN
Address: 3785 NW 82 AVE, SUITE 201
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIA A. ESTRADA

MGR

06/02/2008

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