

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079022

FILED
Jan 15, 2008
Secretary of State

Entity Name: NATIVO LLC

Current Principal Place of Business:

2965 N.E. 185TH STREET
UNIT 1502
AVENTURA, FL 33180

New Principal Place of Business:

1749 N.E MIAMI COURT
LOFT 215
MIAMI, FL 33132

Current Mailing Address:

2965 N.E. 185TH STREET
UNIT 1502
AVENTURA, FL 33180

New Mailing Address:

1749 N.E MIAMI COURT
LOFT 215
MIAMI, FL 33132

FEI Number: 26-0636659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, J. DAVID
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: MGRM () Delete
Name: DUSSAN, JAIME A
Address: 2965 N.E. 185TH ST., UNIT 1502
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: MUNOZ, JUAN
Address: 2965 N.E. 185TH ST., UNIT 1502
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUSSAN, JAIME A
Address: 1749 N.E MIAMI COURT, LOFT 215
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change () Addition
Name: MUNOZ, JUAN
Address: 1749 N.E MIAMI COURT, LOFT 215
City-St-Zip: MIAMI, FL 33132

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: JAIME DUSSAN

MGR

01/15/2008

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