

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121019

FILED
Feb 06, 2008
Secretary of State

Entity Name: NATHAN R. LLC

Current Principal Place of Business:

2655 COLLINS AVENUE
#1011
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

2655 COLLINS AVENUE
#1011
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-1522260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, LORENA
2655 COLLINS AVENUE
#1011
MIAMI BEACH, FL 33140 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: MORRISON, LORENA
Address: 2655 COLLINS AVENUE, #1011
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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: LORENA MORRISON

MGR

02/06/2008

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