

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066694

Entity Name: NAON FLORIDA LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

2136 NE 123RD STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2136 NE 123RD STREET
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-2958937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: BESSONE, MARIA CECILIA
Address: SALADILLO 1674
City-St-Zip: CAP FED 1440, AR ARGENTINA

Title: MGR () Delete
Name: DOMINGUEZ GIANGRECO, RUBEN ALBERTO
Address: SALADILLO 1674
City-St-Zip: CAP FED 1440, AR ARGENTINA

Title: MGR () Delete
Name: BESSONE, MARIA ROSA
Address: AV GRAL PAZ 12510
City-St-Zip: CAP FED 1440, AR ARGENTINA

Title: MGR () Delete
Name: PUNTERI, JOSE
Address: AV GRAL PAZ 12510
City-St-Zip: CAP FED 1440, AR ARGENTINA

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: MARIA CECILIA BESSONE

MGR

04/05/2009

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