2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066694

Entity Name: NAON FLORIDA LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2136 NE 123RD STREET NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

2136 NE 123RD STREET NORTH MIAMI, FL 33181

FEI Number: 26-2958937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARKS, KIM 2136 NE 123RD STREET NORTH MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BESSONE, MARIA CECILIA Address: 2136 NE 123RD ST City-St-Zip: NORTH MIAMI, FL

Title: MGR

Name: DOMINGUEZ GIANGRECO, RUBEN ALBERTO

Address: 2136 NE 123RD ST City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR

Name: BESSONE, MARIA ROSA Address: 2136 NE 123RD ST City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR

 Name:
 PUNTERI, JOSE

 Address:
 2136 NE 123RD ST

 City-St-Zip:
 NORTH MIAMI, FL 33181

I hereby 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 Statues.

SIGNATURE: MARIA BESSONE MGR 04/27/2012