

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L08000104606

Entity Name: NARO, LLC

Current Principal Place of Business:

20635 N.E. 19TH COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20635 N.E. 19TH COURT
MIAMI, FL 33179

New Mailing Address:

21420 N.E. 23RD. AVE.
MIAMI, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D ESQ
SMOLER, LERMAN, BENTE & WHITEBOOK PA
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: WERBIN, CARLOS
Address: 20635 N.E. 19TH COURT
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: ROMA,
Address: 20635 N.E. 19TH COURT
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: KREIEZMAR, FELIPE
Address: 21420 N.E. 23RD AVE.
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: KREIEZMAR, NAILE
Address: 21420 N.E. 23RD AVE.
City-St-Zip: MIAMI, FL 33180

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: NAILE KREIEZMAR

MNGR

01/15/2009

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