

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070388

Entity Name: NAHUEN HOLDING LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1780 NW 96 AVE
DORAL, FL 33178 US

New Principal Place of Business:

1780 NW 96 AVE
DORAL, FL 33172 US

Current Mailing Address:

1780 NW 96 AVE
DORAL, FL 33178 US

New Mailing Address:

1780 NW 96 AVE
DORAL, FL 33172 US

FEI Number: 45-2578266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING INC
10305 NW 41 ST
219
DORAL, FL 33178 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
Name: AMOROSI, ANDRES H
Address: 6701 NW 111 AVE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM
Name: AMOROSI, MARIA
Address: 6701 NW 111 AVE
City-St-Zip: DORAL, FL 33178 US

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 Statutes.

SIGNATURE: MARIA I AMOROSI

MGRM

04/26/2012

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