

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004216

Entity Name: NAZCA GROUP LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

10093 HART BRANCH CIR.
ORLANDO, FL 32832

New Principal Place of Business:

10093 HART BRANCH CIRCLE
ORLANDO, FL 32832 US

Current Mailing Address:

10093 HART BRANCH CIR.
ORLANDO, FL 32832

New Mailing Address:

10093 HART BRANCH CIRCLE
ORLANDO, FL 32832 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MAINETTO, ALEJANDRO
Address: 10093 HART BRANCH CIR.
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: KELLER, TODD
Address: 143 SOUTH INDIAN CIR.
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: VIMAS, EDUARDO
Address: 10093 HART BRANCH CIR.
City-St-Zip: ORLANDO, FL 32832

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MAINETTO, ALEJANDRO
Address: 10093 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change () Addition
Name: MAINETTO, ALEJANDRO
Address: 10093 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: V (X) Change () Addition
Name: KELLER, TODD
Address: 10093 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: D () Change (X) Addition
Name: KELLER, TODD
Address: 10093 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: D () Change (X) Addition
Name: VINAS, EDUARDO
Address: 10093 HART BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO MAINETTO

MGRM

04/11/2006

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