

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008216

FILED
Jan 11, 2008
Secretary of State

Entity Name: NSM DEVELOPERS, LLC

Current Principal Place of Business:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4481232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTRED AGENT CORPORATE SERVICES INC
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 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: SIMON, LEONARDO
Address: 806 DOUGLAS ROAD STE 580
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: DIUFOR WORLDWIDE, IN, C.
Address: 806 DOUGLAS RD STE 580
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: WATERTOWN TRADING S., A.
Address: 806 DOUGLAS ROAD STE 580
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ONBOARD TRADING S.A.,
Address: 806 DOUGLAS ROAD STE 580
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SIMON, ADRIANA
Address: C/O 1491 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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:

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: LEONARDO SIMON

MGRM

01/11/2008

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