2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004073

Entity Name: N.E DEVELOPMENTS AND INVESTMENTS, LLC

FILED Feb 12, 2007 Secretary of State

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

19495 BISCAYNE BLVD. 801 SW 89 TERRACE

809 PLANTATION, FL 33324 FL

AVENTURA, FL 33180 FL

in the State of Florida.

Current Mailing Address: New Mailing Address:

19495 BISCAYNE BLVD. 801 SW 89 TERRACE

809 PLANTATION, FL 33324 FL AVENTURA, FL 33180 FL

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

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

ZMORA, ERAN 801 SW 89 TERRACE PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: ZMORA ERAN 02/12/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ERAN, ZMORA
 Name:
 ERAN, ZMORA

 Address:
 19495 BISCAYNE BLVD #809
 Address:
 801 SW 89 TERRACE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 PLANTATION, FL 33324

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BAROKAS, NISSO
 Name:

 Address:
 19495 BISCAYNE BLVD SUITE 809
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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: ZMORA ERAN MGRM 02/12/2007