2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021934

Entity Name: 2328 NMA, LLC

FILED Jul 06, 2006 Secretary of State

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

915 LINCOLN ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

915 LINCOLN ROAD MIAMI BEACH, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLLETTI, JOSEPH R
3550 BISCAYNE BOULEVARD, STE. 610
MIAMI, FL 33137 US
MIAMI, FL 33137 US
MIAMI, FL 30100
MIAMI, FL 30101 LIC

MIAMI, FL 33131 US

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: MARK MELAND, PA 07/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EISMANN, JONATHAN
 Name:

 Address:
 915 LINCOLN ROAD
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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

 Name:
 LANGSTON, CHARLES R III
 Name:

 Address:
 803 DILIDO DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: JONATHAN EISMANN MGMR 07/06/2006