2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047455

Entity Name: NISCO, L.L.C.

FILED Mar 03, 2008 Secretary of State

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

TURNBERRY PLAZA STE 801 2875 NE 191TH STREET AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

TURNBERRY PLAZA STE 801 2875 NE 191TH STREET AVENTURA, FL 33180

FEI Number: 33-1164576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERBER, DANIEL J ESQ TURNBERRY PLAZA STE 801 2875 NE 191TH STREET AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SCHOENFELD, JACK N NIZRI SCHOENFELD, JACK Name: Name: Address: 2875 NE 191 STREET STE 801 Address: 2875 NE 191 STREET STE 801 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: JACK NIZRI SCHOENFELD MGRM 03/03/2008