2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033816

Entity Name: NILE GROUP, LLC

FILED Mar 12, 2008 Secretary of State

Current Principal Place of Business:

8265 SW 114TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

8265 SW 114TH STREET MIAMI, FL 33156

FEI Number: 20-4712132 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:

MODRONO, MANUEL A 8265 SW 114TH STREET MIAMI, FL 33156 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:

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

 Name:
 MODRONO, MANUEL A
 Name:

 Address:
 8625 SW 114TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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

 Name:
 MODRONO, MANUEL
 Name:

 Address:
 8625 SW 114TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: MANUEL MODRONO MGR 03/12/2008