

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000019030

FILED
May 09, 2008
Secretary of State**Entity Name:** NEX-GEN PARTNERS, LLC**Current Principal Place of Business:**361 JACARANDA DR
PLANTATION, FL 33324**New Principal Place of Business:**529 PRIMA VISTA BLVD
301- I
PORT ST LUCIE, FL 34983**Current Mailing Address:**361 JACARANDA DR
PLANTATION, FL 33324**New Mailing Address:****FEI Number:** 65-1154483**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENA, BEATRIZ M
361 JACARANDA DR
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**MESA, ANA I
361 JACARANDA DR
PLANTATION, FL 33324 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: ANA I. MESA

05/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENA, BEATRIZ M
Address: 361 JACARANDA DR
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: MESA, ANA I
Address: 361 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: RODRIGUEZ, MARIA L
Address: 425 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESA, ANA I
Address: 361 JACARANDA DR
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: PENA, BEATRIZ M
Address: 361 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324

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: ANA I. MESA

MGRM

05/09/2008

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