

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000019030

FILED
Jul 21, 2008
Secretary of State**Entity Name:** NEX-GEN PARTNERS, LLC**Current Principal Place of Business:**529 NW PRINA VISTA BLVD
301-I
PORT ST LUCIE, FL 34983**New Principal Place of Business:****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:**MESA, ANA I
361 JACARANDA DR
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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:**Title:** MGRM () Delete
Name: MESA, ANA I
Address: 361 JACARANDA DR
City-St-Zip: PLANTATION, FL 33324**Title:** MGRM (X) Delete
Name: PENA, BEATRIZ M
Address: 361 JACARANDA DRIVE
City-St-Zip: PLANTATION, FL 33324**Title:** MGRM (X) Delete
Name: RODRIGUEZ, MARIA L
Address: 425 CALIGULA AVENUE
City-St-Zip: CORAL GABLES, FL 33146**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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

07/21/2008

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