2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # L02000011669** 1. Entity Name NEL HOLDINGS LLC Principal Place of Business Mailing Address 2525 NORTH STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33021 2525 NORTH STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33021 03232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 47-0868077 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN LEVY BENGIO & COHEN, PL 2525 NORTH STATE ROAD 7, SUITE 115 HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000036439 03/25/04-80029-016 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE PAZ, OHAD NAME 2525 NORTH STATE ROAD 7, SUITE 115 STREET ADDRESS HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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