

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011669

Entity Name: NEL HOLDINGS LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2525 NORTH STATE ROAD 7, SUITE 115
HOLLYWOOD, FL 33021

New Principal Place of Business:

2525 NORTH STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US

Current Mailing Address:

2525 NORTH STATE ROAD 7, SUITE 115
HOLLYWOOD, FL 33021

New Mailing Address:

2525 NORTH STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 US

FEI Number: 47-0868077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO & COHEN, PL
2525 NORTH STATE ROAD 7, SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PAZ, OHAD
2525 NORTH STATE ROAD 7
SUITE 115
HOLLYWOOD, FL 33021 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: OHAD PAZ

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAZ, OHAD
Address: 2525 NORTH STATE ROAD 7, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAZ, OHAD
Address: 2525 NORTH STATE ROAD 7, SUITE 115
City-St-Zip: HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: OHAD PAZ

MGR

04/18/2005

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