

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000011669

Entity Name: NEL HOLDINGS LLC

FILED
Dec 06, 2006
Secretary of State

Current 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 US

New Principal Place of Business:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
N. MIAMI BEACH, FL 33179 US

New Mailing Address:

1550 NE MIAMI GARDENS DRIVE
SUITE 200
N. MIAMI BEACH, FL 33179 US

FEI Number: 47-0868077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAZ, OHAD
1550 NE MIAMI GARDENS DRIVE
SUITE 200
N. MIAMI BEACH, FL 33179 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

12/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAZ, OHAD
Address: 1550 NE MIAMI GARDENS DRIVE, SUITE 200
City-St-Zip: N. MIAMI BEACH, FL 33179 US

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

MGR

12/06/2006

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