

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024516

FILED
Apr 14, 2007
Secretary of State

Entity Name: NIX CONSULTING & INVESTMENTS, LLC

Current Principal Place of Business:

1631 S CYPRESS RD
POMPANO BEACH, FL 33060

New Principal Place of Business:

2860 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

Current Mailing Address:

1631 S CYPRESS RD
POMPANO BEACH, FL 33060

New Mailing Address:

2860 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414

FEI Number: 81-0623435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, EDGAR MGR
5836 NW 120TH AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MENDOZA, EDGAR MGR
2860 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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: EDGAR MENDOZA

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDOZA, EDGAR
Address: 1631 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: MENDOZA, JAVIER
Address: 1631 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR (X) Delete
Name: MENDOZA, BENITO
Address: 1631 S CYPRESS RD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDOZA, EDGAR
Address: 2860 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: HAYA DE MENDOZA, MARIA DE LOS A
Address: 2860 SHAUGHNESSY DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDGAR MENDOZA

MGR

04/14/2007

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