

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024966

FILED
Apr 26, 2004
Secretary of State

Entity Name: NBD HOLDINGS, LLC

Current Principal Place of Business:

ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 30-0191907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, MARK S
BENSON, MUCCI & ASSOCIATES, LLP
ONE FINANCIAL PLAZA, SUITE 1600
FORT LAUDERDALE, FL 33394 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/MEMBERS:

Title: MGR () Delete
Name: LAMB, JOSEPH K SR
Address: ONE FINANCIAL PLAZA, STE. 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR () Delete
Name: LAMB, JOSEPH K JR
Address: ONE FINANCIAL PLAZA, STE. 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR () Delete
Name: MUCCI, MARK S
Address: ONE FINANCIAL PLAZA, STE. 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

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 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: JOSEPH K. LAMB JR.

MGR

04/26/2004

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