2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024998

Entity Name: NUW - INDIGO BAY, L.L.C.

FILED Jan 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

194 MINORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

194 MINORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 56-2399684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUPFER, PAUL H 5541 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SPANO, EUGENE
 Name:

 Address:
 194 MINORCA AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VALLE, ERICK
 Name:

 Address:
 194 MINORCA AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EUGENE SPANO MGR 01/08/2008