

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037066

Entity Name: NANTOMA HOLDINGS LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

306 SOUTH FEDERAL HWY
UNIT 93
BOCA RATON, FL 33432 US

New Principal Place of Business:

718-1 NE 12TH TERRACE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

12434 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

718-1 NE 12TH TERRACE
BOYNTON BEACH, FL 33435 US

FEI Number: 01-0798896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM GIULIANTI, P.A.
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 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/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDRIS, THOMAS J
Address: 12434 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: ALEXANDRIS, NANETTE L
Address: 12434 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDRIS, THOMAS J
Address: 718-1 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM (X) Change () Addition
Name: ALEXANDRIS, NANETTE L
Address: 718-1 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435 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: THOMAS ALEXANDRIS

MGRM

01/10/2006

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