2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037066

Entity Name: NANTOMA HOLDINGS LLC

FILED Jan 06, 2007 Secretary of State

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

718-1 NE 12TH TERRACE

BOYNTON BEACH, FL 33435 US

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

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

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

ALEXANDRIS, THOMAS J Name: Name: Address: 718-1 NE 12TH TERRACE Address: City-St-Zip: BOYNTON BEACH, FL 33435 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

ALEXANDRIS, NANETTE L Name: Name: Address: 718-1 NE 12TH TERRACE Address: City-St-Zip: BOYNTON BEACH, FL 33435 US 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: THOMAS ALEXANDRIS **MEMB** 01/06/2007