

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001118

Entity Name: NBM INVESTMENTS, LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

16950 NORTH BAY RD #2317
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16950 NORTH BAY RD
2317
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16950 NORTH BAY RD #2317
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16950 NORTH BAY RD
2317
SUNNY ISLES BEACH, FL 33160

FEI Number: 56-2426880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 N.E. 191ST ST, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KHAN, DONALD J ESQ
317 71ST STREET
MIAMI BEACH, FL 33141 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: KHAN DONALD

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAPSON, VAZHA
Address: 16950 NORTH BAY RD #2317
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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: PAPSON VAZHA

MGR

04/17/2005

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