

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005208

FILED
Feb 06, 2007
Secretary of State

Entity Name: NIVEL ONE, P.L.

Current Principal Place of Business:

2699 COLLINS AVE.
SUITE 158
MIAMI BEACH, FL 33141

New Principal Place of Business:

2699 COLLINS AVE.
SUITE 146
MIAMI BEACH, FL 33140

Current Mailing Address:

P.O. BOX 416222
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 56-2429239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, CHRIS
900 BAY DRIVE
406
MIAMI BEACH, FL 33141 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: MGR () Delete
Name: MIDDLETON, CHRIS
Address: P.O. BOX 416222
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: ADAMS, CHRISTOPHER D
Address: P.O. BOX 416222
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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 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: CHRISTOPHER D ADAMS

MGR

02/06/2007

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