

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006308

Entity Name: NEMA, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
2404
MIAMI, FL 33131

New Principal Place of Business:

8004 NW 154TH ST
335
MIAMI LAKES, FL 33016

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
2404
MIAMI, FL 33131

New Mailing Address:

8004 NW 154TH ST
335
MIAMI LAKES, FL 33016

FEI Number: 34-1976051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, MAURICIO
800 CLAUGHTON ISLAND DR
2404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ACEVEDO, MAURICIO
8004 NW 154TH ST
335
MIAMI LAKES, FL 33016 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: MAURICIO ACEVEDO

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ACEVEDO, MAURICIO
Address: 800 CLAUGHTON ISLAND DR, STE 2404
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: OLIVA, NELSON
Address: 8023 NW 158TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACEVEDO, MAURICIO
Address: 8004 NW 154TH ST #335
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM (X) Change () Addition
Name: OLIVA, NELSON
Address: 8004 NW 154TH ST #335
City-St-Zip: MIAMI LAKES, FL 33016

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: MAURICIO ACEVEDO

MGRM

01/10/2006

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