

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015010

Entity Name: NB AMERICAS, LLC

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

14600 DETROIT AVENUE
SUITE 1378
LAKEWOOD, OH 44107 US

Current Mailing Address:

14600 DETROIT AVENUE
SUITE 1378
LAKEWOOD, OH 44107 US

New Principal Place of Business:

14650 DETROIT AVENUE
SUITE 450
LAKEWOOD, OH 44107 US

New Mailing Address:

14650 DETROIT AVENUE
SUITE 450
LAKEWOOD, OH 44107 US

FEI Number: 77-0625347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BUGIE, DOUG
217 THATCH PALM DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LIEBERT, COLLEEN
508 WHITE PELICAN CIRCLE
VERO BEACH, FL 329639519 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: COLLEEN LIEBERT

09/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUGIE, DOUGLAS
Address: 217 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 334327522 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCHUGH, TERRY
Address: 14650 DETROIT AVENUE
City-St-Zip: LAKEWOOD, OH 44107 US

I hereby certify that the information supplied with this filing does not qualify 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: TERRY MCHUGH

MR.

09/23/2008

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