

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 29, 2007
Secretary of State**

DOCUMENT# L04000018561

Entity Name: NORD HOLDINGS LLC

Current Principal Place of Business:

1650 NE 115TH STREET
SUITE 203
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1650 NE 115TH STREET
SUITE 203
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0125173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORD, JOYCE E
1650 NE 115TH STREET
203
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: NORD, JOYCE E
Address: 1650 NE 115TH ST #203
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: KURNS, JEFFREY C
Address: 1650 NE 115TH ST #203
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LANZO, RICHARD T
Address: 7700 ABBOTT AVE #10
City-St-Zip: MIAMI BEACH, FL 33141

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: JOYCE E. NORD

MGRM

05/29/2007

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