2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031909

Entity Name: NUE ENTERPRISES, LLC

FILED Feb 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6542 HYPOLUXO ROAD, STE. 374 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6542 HYPOLUXO ROAD, STE. 374 LAKE WORTH, FL 33467

FEI Number: 20-1051365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANIAR, RAJU
7737 N. UNIVERSITY DRIVE #201
TAMARAC, FL 33321 US
ROGERS, KEVIN
6542 HYPOLUXO ROAD
SUITE 374
LAKE WORTH, FL 33467 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.

in the State of Florida.

SIGNATURE: KEVIN ROGERS 02/12/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 JOSE, ALEX

 Address:
 Address:
 6542 HYPOLUXO ROAD

 City-St-Zip:
 City-St-Zip:
 SUITE 374, FL 33467 US

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: ALEX JOSE MGR 02/12/2005