

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031909

Entity Name: NUE ENTERPRISES, LLC

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6586 HYPOLUXO ROAD SUITE 374
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

6586 HYPOLUXO ROAD SUITE 374
LAKE WORTH, FL 33467 US

FEI Number: 20-1051365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, KEVIN
6542 HYPOLUXO ROAD
SUITE 374
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROGERS, KEVIN
6586 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.

SIGNATURE:

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE, ALEX
Address: 6542 HYPOLUXO ROAD
City-St-Zip: SUITE 374, FL 33467 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE, ALEX
Address: 6586 HYPOLUXO ROAD
City-St-Zip: SUITE 374, FL 33467 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: ROGERS KEVIN

MGRM

02/05/2008

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