

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032761

Entity Name: NIBA, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

39 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

39 NE 39TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-1063832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, NISI
1760 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGR () Delete
Name: ARROWOOD, BETH A
Address: 4027 PINE TREE DR.
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Delete
Name: BERRYMAN, NISI
Address: 1760 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARROWOOD, BETH A
Address: 5900 COLLINS AVENUE APT 1201
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: NISI BERRYMAN

MGR

03/11/2005

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