

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034275

FILED
Apr 24, 2008
Secretary of State

Entity Name: NM FINANCIAL ENTERPRISE, LLC

Current Principal Place of Business:

6853 NW 113TH PLACE
DORAL, FL 331784545

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
SUITE O-305
MIAMI, FL 33131

New Mailing Address:

6853 NW 113TH PLACE
DORAL, FL 331784545

FEI Number: 20-1095969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOGOLLON, GUSTAVO A
5960 NW 99 AVE. UNIT # 1
DORAL, FL 33178 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: GUSTAVO MOGOLLON

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOGOLLON, ALEXIS
Address: 6853 NW 113TH PLACE
City-St-Zip: DORAL, FL 331784545

Title: MGRM () Delete
Name: MOGOLLON, GUSTAVO
Address: 6853 NW 113 TH PLACE
City-St-Zip: DORAL, FL 331784545

ADDITIONS/CHANGES:

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

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

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: GUSTAVO MOGOLLON

MGRM

04/24/2008

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