2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039258

Entity Name: NIA-DOM LLC

Address:

City-St-Zip:

DAMFANICH U 52

BUDAPEST, HG 1071 HG

FILED Jul 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1151 WEST MOUNTAIN DRIVE WEST PALM BEACH, FL 33406 US **Current Mailing Address: New Mailing Address:** 1151 WEST MOUNTAIN DRIVE WEST PALM BEACH, FL 33406 US FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HICKS, HENRY W 3003 W AZEELE ST SUITE 200 TAMPA, FL 33609 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SZELOCZEY, ÉDGAR Name: Name: Address: NAGYMEZO STR 21 Address: City-St-Zip: BUDAPEST, HG H-1065 HG City-St-Zip: Title: MGR () Delete Title: () Change () Addition SZELOCZEY, ORSOLYA Name: 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: ORSOLYA SZELOCZEY MGR 07/30/2007