2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057537

Entity Name: NEBENKA INVESTMENTS, L.L.C.

FILED Apr 21, 2008 Secretary of State

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

641 NW 60TH ST. MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

641 NW 60TH ST. MIAMI, FL 33127 US

FEI Number: 20-3078804 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:

EVEN, THOMAS
641 NW 60TH ST.
641 NW 60TH ST.
MIAMI, FL 33127 US
641 NW 60TH ST.
MIAMI, FL 33127 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: EBEN THOMAS 04/21/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EVEN, THOMAS
 Name:
 THOMAS, EBEN

 Address:
 641 NW 60TH ST.
 641 NW 60TH ST.

 City-St-Zip:
 MIAMI, FL 33127 US
 City-St-Zip:
 MIAMI, FL 33127 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: EBEN THOMAS MGRM 04/21/2008