

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071791

Entity Name: NOS, LLC

FILED
Mar 30, 2008
Secretary of State

Current Principal Place of Business:

1201 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 33062

New Principal Place of Business:

1201 SOUTH OCEAN BOULEVARD
#6
POMPANO BEACH, FL 33062

Current Mailing Address:

1201 SOUTH OCEAN BOULEVARD
POMPANO BEACH, FL 33062

New Mailing Address:

1201 SOUTH OCEAN BOULEVARD
#6
POMPANO BEACH, FL 33062

FEI Number: 13-4292649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCKNER, MITCH
4992 N PINE ISLAND ROAD
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

BRUCKNER, MITCH
4300 N. UNIVERSITY DR.
A-106
LAUDERHILL, FL 33351 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:

03/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPS, HEIKE
Address: 1201 SOUTH OCEAN BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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: HEIKE LOPS

MGR

03/30/2008

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